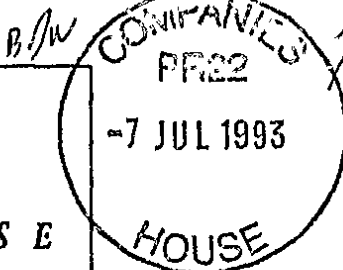




COMPANIES HOUSE



363s

# Annual Return

06 21 81

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00054380

X

company name  
PRICE BROTHERS & COMPANY (RELYON)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/93  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 12  | 06    | 93   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

## Registered Office (See note 3)

This is the address registered by Companies House.

STATION MILLS  
WELLINGTON  
SOMERSET  
TA21 8NN

.....  
.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
8999 OTHER SERVICES

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

|  |  |  |
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID PAGE  
STOCKS  
HOLBEAR  
FORTON ROAD  
CHARD  
SOMERSET TA20 2HS

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD CHARLES  
MARITE  
STATION MILLS  
WELLINGTON  
SOMERSET TA21 8NN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 10/11/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

RALPH  
PLATT  
TETTON GATE  
KINGSTON ST MARY  
TAUNTON  
SOMERSET TA2 8JD

Date of Birth:- 16/11/29  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Particulars.

RELYON GROUP PLC  
STATION MILLS  
WELLINGTON  
SOMERSET TA21 8NN

Date of Birth:- N/A  
Nat:BRITISH  
Occ:PARENT COMPANY

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

00054380

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>Ord 1</u>                              | <u>50000</u>               | <u>50000</u>                                                                                           |
| <u>Ord 25p</u>                            | <u>400000</u>              | <u>100000</u>                                                                                          |
| <u>A ord 25p</u>                          | <u>1000000</u>             | <u>250000</u>                                                                                          |
| <u>Totals</u>                             | <u>1450000</u>             | <u>400000</u>                                                                                          |

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£32**.Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date

2/7/93This return includes ..... continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any enquiries  
about the information shown in this return?

.....

.....

.....

..... Postcode .....

Telephone .....

Ext .....

Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]