



C O M P A N I E S H O U S E

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



B2
15
700912

363s

Annual Return

of company number 00173850

Q

company name

THE SUTTON TRADING COMPANY, 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 03/08/99

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
17	08	99

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.

EMPIRE HSE
MOUNT STUART SQ
CARDIFF
CF1 6RU

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.....

Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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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.

DUNCAN HOWARD
ADDISON
LINTON HOUSE
CASTLE PRECINCT
LLANDOUGH COWBRIDGE
S GLAM CF7 7LX

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

DUNCAN HOWARD
ADDISON
LINTON HOUSE
CASTLE PRECINCT
LLANDOUGH COWBRIDGE
S GLAM CF7 7LX

Day Month Year

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 Date of any change.

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Date of Birth:- 13/05/54

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Evans, Reid, Teasdale & Lidstrom Ltd
The River Dart Boat & Leisure Co Ltd

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

Directors - continued

Particulars.

JOHN RAITH
DUNN
15 RHYS ROAD
PARKHILL
BLACKWOOD
GWENT NP2 1QR

Day	Month	Year

Date of any change.

Date of Birth:- 05/06/45
Nat:BRITISH
Occ:COMPANY REPRESENTATIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN GORDON
PHILLIPS
PALLA FARM
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN CF5 6ND

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.
St. Albans Rubber Limited
~~Advanced Cellular Products Limited~~

Evans, Reid, Teasdale & Lidstrom Ltd
The River Dart Boat & Leisure Co. Ltd
Volcrepe Limited

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

full list is required.

on paper not on
paper

A full list of members is enclosed

☐
☐
Resolutions (See note 10)

(private companies only)

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

☒

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.

Signed

D. J. Goldson
Secretary/Director

Date

2nd September 1999

*(delete as appropriate)

Pay the fee of **£15**.

Payments should be made payable to
Companies House.

This return includes One continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

From whom should Companies House direct any
enquiries about the information shown in this
return?

Mr. D.H. Addison

Empire House

Mount Stuart Square

Cardiff

Postcode

CF1 6QZ

Telephone 488111

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SCHEDULE TO FORM 3

Continued

SCHEDULE TO FORM 363

Company Name:

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks