

## COMPANIES HOUSE



# Annual Return

of company number 00173850

Q

company name

THE SUTTON TRADING COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 27/07/96
If this information requires amendment use the spaces

### 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
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#### 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.

**Registered Office** (See note 3)
This is the address registered by Companies House.

EMPIRE HSE MOUNT STUART SQ CARDIFF CF1 6RU

#### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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	rear
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Day	Month	Year		


00173850  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			
REGISTERED OFFICE			
	***************************************		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.			
	Date of any change.		
DUNCAN HOWARD			
ADDISON			
LINTON HOUSE	*		
CASTLE PRECINCT	***************************************		
LLANDOUGH COWBRIDGE S GLAM CF7 7LX			
b dual Cr / /LA			
·			
	Day Month Year		
If this person has ceased to be secretary, please			
state when.			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
DUNCAN HOWARD			
ADDISON	***************************************		
LINTON HOUSE			
CASTLE PRECINCT			
LLANDOUGH COWBRIDGE S GLAM CF7 7LX			
D CLIAI OF , ALI	***************************************		
Data of Dinth 19/07/74			
Date of Birth:- 13/05/54 Nat:BRITISH			
Occ:DIRECTOR	***************************************		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilell.			
Show any relevant current and previous directorships.	Evans & Reid Investment Co Ltd The River Dart Boat & Leisure Co Ltd		
Page 2			

00173850 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN GORDON **PHILLIPS** PALLA FARM PETERSTON SUPER ELY CARDIFF SOUTH GLAMORGAN CF5 6ND Date of Birth:- 23/06/34 Nat:BRITISH Occ: COMPANY DIRECTOR Month Year If this person has ceased to be director, please Date of resignation. state when. Evans & Reid Investment Co.Ltd Show any relevant current and previous directorships. Evans Reid Teasdale & Lidstrom Ltd The River Dart Boat & Leisure Co.Ltd Volcrepe Limited Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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00173850 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	50,000	£50,000	
	<u> </u>	<u></u> .		
	Totals	50,000	£50,000	
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 paper	
	A full list of m	embers is enclose	ed v	
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	Signed	M 1	Rold von	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2/8	196	Secretary/ <del>Director *</del> *(delete as appropriate)	
I enclose the fee of £18.	/ /	,		
Cheques should be made payable to <b>Companies House</b> .	This return includes Off continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.			
	Mr.D.H.Ac	ldison		
To whom should Companies House direct any enquiries about the information shown in this	Evans & R	eid Investment	Co.Ltd.	
return?>	Empire House, Mount Stuart Square,			
	Cardiff	Postcode	CF1 6QZ	
	Telephone	488111	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		3	
Company Number: 00173850		Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, o		
	amount of		eturn,since the	
THE SUTTON TRADING COMPANY, LIMITED	stock held	incorporation	of the	
	by existing	company, by	.	
	members at		who are still	
	date of this			
	return.	(b) persons		
	1	ceased t	o be members.	
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	currently	Number	Date of	
Name and address	1	1	Registration	Remarks
	held	Transferred	of Transfer	
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Evans & Reid Investment Co.Ltd	1	<b></b>	<u> </u>	
(address as above)				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00173850 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the THE SUTTON TRADING COMPANY, LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held