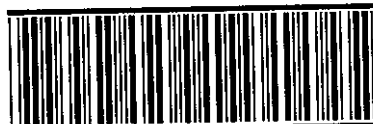




C O M P A N I E S H O U S E

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



A42 *A0DUJ06U* 259
COMPANIES HOUSE 17/08/96

Bar
118
100769

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 27/07/96

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	96

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

Day	Month	Year

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

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

00173850

Register of members (See note 5)

The register is kept at
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 form 288.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:— 13/05/54
Nat:BRITISH
Occ: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.

Evans & Reid Investment Co.Ltd
The River Dart Boat & Leisure Co.Ltd

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

Directors - continued

Particulars.

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

Date of Birth:- 23/06/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

A full list is required.

on paper not on 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed*D.H. Addison*

Secretary/Director *

*(delete as appropriate)

Date

12/8/96

This return includes *00* 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?----->

Mr. D. H. Addison

Evans & Reid Investment Co. Ltd.

Empire House, Mount Stuart Square,

Cardiff Postcode CF1 6QZ

Telephone 488111 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

1 2 3 4 5