

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/03/96 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
219	013	916

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.

THE CLOCKHOUSE BATH HILL KEYNSHAM BRISTOL BS18 1HG

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

mmual Return

of company number 00235326 N
company name ANDREWS & PARTNERS LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES

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
1		
Day	Month	Year

L	IL.		
·			_
<u> </u>			
	T = T		_
		<u> </u>	
	1 1		

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	
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.	Day Month Year
NICHOLAS KENNETH WRIGHT 3 KEMPTON CLOSE DOWNEND BRISTOL AVON BS16 6SL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL OSWALD FEILDEN LUBBORN HOUSE BALTONSBOROUGH GLASTONBURY SOMERSET BA6 8QP	Date of any change.
Date of Birth:- 10/09/24 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. Page 2	***************************************

If the information shown needs amendment, 00235326 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ANDREW RADFORD 4 THE MOUNT CAVERSHAM READING BERKSHIRE RG4 7RU Date of Birth:- 04/12/46 Nat:BRITISH Occ:DIRECTOR Month 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. MICHAEL ROBSON 14 SUMMERHILL ROAD BATH AVON BA1 2UR Date of Birth: - 06/09/53 Nat:BRITISH Occ:ESTATE AGENT 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. NICHOLAS KENNETH WRIGHT 3 KEMPTON CLOSE DOWNEND BRISTOL AVON BS16 6SL Date of Birth: - 30/08/59 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00235326 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)		
	4.9 % CUMULATIVE PREFERENCE	100	100		
	ordinary so ponce	29326	14663		
	Totals	29426	14763		
List of past and present members (See note 9)			, <u>, , , , , , , , , , , , , , , , , , </u>		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	mbers is enclose	ed 🔀		
Elective resolutions (See note 10) (Private companies only)		***************************************	TO FROM THE STATE OF THE STATE		
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	Nuig	w		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 8	196	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	****				
Cheques should be made payable to Companies House.	This return inclu Please ensu all sections	(enter number	have completed		
		1 1 1050 115			
To whom should Companies House direct any enquiries about the information shown in this	THE	L WRIGHT CLOCHHOUSE	BATH HILL		
return?	KEYNSHAM BRISTOL Postcode GS18 14G				
	Telephone 0//	7 9 <i>8600000</i>	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Onnana Number	Account of Shares				
Company Number: 00235326	Number of	s or last return, or, in the case			
Company Name:	shares or				
ANDREWS & PARTNERS LIMITED	amount of	1 1			
ANDREWS & PARTNERS LITTLED	stock held		or the		
	by existing		who are still		
	members at				
	date of this return.	(b) persons			
	return.		o be members.		
	Number		Date of		
	currently	Number	1	Demortes	
Name and address	1	Transferred	Registration	Remarks	
	held	T ansieried	of Transfer	÷	
TRUSTEES OF	3450			S0431	
THE CURUTAN INTETVE TRUST	3430			500 ordinary show	
THE CLOCKHOUSE, KEYNSHAM BSI8 ING					
Thustees of	4.6.0			, i	
THE CLOCKHOYSE, KEYNSHAM BS18 149	4600	<u> </u>		Sop ordinary sha	
the clockhouse, heldsham BSI8 IMG					
TRUSTEES OF					
	21276			Sop ordinary sho	
WORLD IN NEED THE CLOUBHOUSE, KEYNSHM, BSIB 149					
		<u> </u>			
MRS P. MAYIMAD	100			Preferace show	
CHAPEL HILL					
Broadway			<u> </u>		
WORCESTERSHURÉ		<u> </u>			
WRIZ 7HU					
	i i				
		 	 		
			1		
		<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1 111

Company Number: 00235326	Account of Shares			es
Company Number: 00235326	Particulars of shares trans-			
Company Name:	Number of			
	shares or amount of	of the first	eturn, since the	
ANDREWS & PARTNERS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
	1010/11:	(b) persons who have ceased to be members.		
	Number			
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansierteu	of Transfer	,
				<u> </u>
,				
			· · · · · · · · · · · · · · · · · · ·	
			İ	
				· · · · · · · · · · · · · · · · · · ·
			ĺ	
	Ī			
	ı			i
· · ·				
j				
		ļ		
		İ		
1				