



COMPANIES HOUSE

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



Handwritten: H11/P18 & 345004

363s

Annual Return

of company number 00255065

S

company name
W. & H. ELLIOTT'S 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 25/06/96
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 |
|-----|-------|------|
| 16 | 07 | 96 |

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.

CRAVEN HOUSE
WEST STREET FARNHAM
SURREY
GU9 7ES

Malthouse Yard
104b West Street
Farnham
Surrey
GU9 7EN

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

00255065

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

HOLLAND HOUSE

1 OAKFIELD

SALF

CHESHIRE M33 1JB

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

LINDA FRANCES
CAMPBELL
SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

DORIS
CAMPBELL
COTTERELL HOUSE HOUND HOUSE ROAD
SHERE
GUILDFORD
SURREY GU5 9JG

Date of Birth:- 18/05/09

Nat:BRITISH

Occ:CO 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.

Directors - continued

Particulars.

LINDA FRANCES
CAMPBELL
SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS

Date of Birth:- 12/03/41

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

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

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

 Date of any change.

Particulars.

MICHAEL DAVID COLIN CRAVEN
CAMPBELL
SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS

Date of Birth:- 12/12/42

Nat:BRITISH

Occ:CO 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.

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 SHARES OF 5 PENCE EACH | 202 | 10.10 |
| Totals | 202 | £10.10 |

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 2.8.96

I enclose the fee of **£18.**

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

This return includes 1 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?----->

Harold Sharp, Son & Gresty
Holland House
1-5 Oakfield
Sale
Cheshire
M33 1NB
Tel 0161 905-1616 ext 206

Telephone Ext

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]