Companies House

— for the record — Company Name

A.J. POELS & COMPANY LIMITED 363s Annual Return

Company Type Private Company Limited By Shares

Company Number

262154

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

20th December 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		21/01/04
Ref: 262154/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 29 Kingswood House South Road Kingswood Bristol BS15 8JF	Address UK Postcode
➤ Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Emslie Bird Accountants 21 Vine Street Evesham Worcestershire WR11 4RE	Address 19 VINE MEWS VINE STREET EVESMAM, WORCS UK Postcode WRIL ARE
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.		

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Linda Rosemary STRICKLAND	Name
	correct details in the "Amended details" column.	Address 23 Russell Avenue Kingswood Bristol Avon BS15 2QF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Particulars of a new	: :	
	Company Secretary must be notified on form 288.		UK Postcode / /
			Date Linda Rosemary STRICKLAND ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Ronald HOGG	Name
	them through and fill in the correct details in the "Amended details" column.	Address Flat 22 Lucy's Mill Mill Lane Stratford Upon Avon Warwickshire CV37 6DE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
		Date of birth 28/03/1929	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / Nationality
			Occupation
	•		Date Ronald HOGG ceased to be director (if applicable)

Company Number - 262154	Section 2: Details of Officers of the Comp	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details		
> Director If any of the details for this	Name Paul Peregrine Garton JENKINS	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Romany Ridge Beggars Wood Road, North Challey Lewes East Sussex BN8 4DY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 03/10/1956			
Particulars of a new Director must be notified on form	Nationality British Occupation Insurance Broker	UK Postcode		
288.		Occupation		
		Date of change / /		
		Date Paul Peregrine Garton JENKINS ceased to be director (if applicable)		
> Director If any of the details for this	Name Robert John Garton JENKINS	// Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 46 Glebe Road London SW13 0ED	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
	! !	Address		
	Date of birth 17/10/1953			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Merchant Banker	Date of birth / / Nationality		
288.		Occupation		
		Date of change / /		
		Date Robert John Garton JENKINS ceased to be director (if applicable)		
		11		

Company Number - 262154

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 75,000	Number of shares issued
		Aggregate Nominal Value of issued shares £75,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 75,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £75,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company	Number	- 262	154
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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares	s transferre	ed
Shareholder Name PACKING HOUSE PRODUCTS COMPANY LT	Name D				
	Address				
Address Suite 29 Kingswood House South Road Kingswood Bristol BS15 8JF	UK Postcode		PACK	transferred b ING HOUSE ICTS COMPA	•
	Shares held Class Ther 5000	Number .	Class	Number	Date of transfer
		· · · · · · · · · · · · · · · · · · ·			/

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		i ,
UK Postcode		
Name		
Address		
	<u> </u>	
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		<u> </u>

Company Number - 262154



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

16,01,2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 25/1/2004

If you are making this return up to an earlier date, please give the date here

16,01,2004

__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 25th January 2005 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

For members of the Hays Document

Companies House

Exchange service

DX 33050 Cardiff

Crown Way Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name

Telephone number inc code

EMSLIE BIRD LIMITED	
CHARTERED ACCOUNTA	MO number if applicable
Address VINE MEWS	DX number if applicable
VXE STREET	<u> </u>
E ESHAM	DX exchange
VACROESTERSHIRE	
2 . 1. Citti d 40000	
Postcode 3 () = =	