

COMPANIES HOUSE

BB 700003638 #5

Annual Return

of company number 00349721

G

company name

W.C.GRIFFITHS & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97 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	ay Month Ye	
1:4	1 12	9 17

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
		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

VALE HOUSE VALE ROAD PORTSLADE BRIGHTON EAST SUSSEX BN41 1HG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00349721 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)				
is a second of the second of t				
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.			
PETER CHARLES LOCK 43 FURZE ROAD HIGH SALVINGTON WORTHING WEST SUSSEX BN13 3BH				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
CHRISTOPHER BORLASE ADAMS BELMONT HOUSE EAST HOATHLY LEWES EAST SUSSEX BN8 6QJ				
Date of Birth:- 17/05/52	***************************************			
Nat:BRITISH Occ:ACCOUNTANT				
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 See allocked list	***************************************			

003497.21	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. CHRISTOPHER WILLIAM LITTLE	Day Month Year Date of any change.
BA ACA 7 HOEWOOD MILL GLADE SMALL DOLE HENFIELD	
WEST SUSSEX BN5 9YR	•
Date of Birth:- 09/11/54 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
GRAHAM SCOTT MCPHERSON WOODPECKERS 3 CHESTNUT CLOSE THAKEHAM COPSE STORRINGTON PULBOROUGH WEST SUSSEX RH20 3PA	
Date of Birth:- 16/05/46 Nat: BRITISH Occ:WHOLESALER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

00349721 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)		
	DEFERRED DEFERRED	pood	Joseph . as		
	ORDINORN	pad	OP. 100/		
			- (
	Totals	12/198	09.80101		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period				
The last full members list was at 14/12/96	not on on paper paper A list of changes is enclosed				
	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, <i>mark this box</i> .	\triangleleft				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Allegen	gers/our	Secretary/Discount * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes ONE	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter numb	er) u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	P.C. Lock Esq. Palmer & Harve Vale House, Val	y McLane (Holding	gs) Limited		

Portslade

East Sussex, BN41 1HG Tel: 01273 420042

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O many Mary have a second of	Account of Shares			
Company Number: 00349721		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	l I
W.C.GRIFFITHS & SON LIMITED	amount of		eturn,since the	
W.C.GRIFFIINS & SON LIMITED	stock held	4	of the	
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
	(Number	Date of	
Name and address	currently	1	Registration	Remarks
•	held	Transferred	of Transfer	Hemane
•	110.0		OI ITAIISIEI	1
	230 30			<u> </u>
2011 lane I W		-		1
10H/H22 MA	81900			
11/21 212 121	CROWNERS			
Vale House, Vale Food Polisiade.	<i>ेळव</i>			
association action leader 180 Calego.	(OL) 1			
VIII I Sol & Sol & Sol O	` '			
Bighton cost Succes, Bright like	L			
9, 1		DE OKD	,	, t
The Many Chalens	_	1	TAPOLE	TOCE Wagner
Nother Hank Madrow		<u> </u>	201141	10 072 WOON!
11.11 Dia 1 1 0				
LEUMERS BOOCH SCHOOL SCHOOL				
M. book a classification				
Hamper Lane, Scattinian,				
THE COURT YOUR YEARS IN MOREOUTHS				
	DEC ORD	SEE. OKD		- , ,
$\mathcal{A} : \mathcal{A} : \mathcal{A} = \mathcal{A} : \mathcal{A} : \mathcal{A}$	DEX OFT		1 000	From JHClade
Christophal DoHace Adams	\	\	TRP OC	ALOW HURSON
- 1 1 1 1 - 1 - 1 - 1 - 1				
Edward Views Car Hooding Laws				
SOLVERON COME SOLVER SOLVER			 -	
		'		i
Easy Sussey BHB WEST				
	XX.020			
				i
	PPOOL			
	1800 1200C			l <u> </u>
	Prod			
				•
	-		-	
				
			-	
				1

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

O New-law accorded	Account of Shares			
Company Number: 00349721	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or		the date of the or, in the case	
W.C.GRIFFITHS & SON LIMITED	amount of	of the first r	eturn,since the	
W.C. GRIFFIIII & DON DIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	TT ansiented	of Transfer	,
			*	
				!
				•
	,			
		·		
:				
			-	

W.C. GRIFFITHS & SON LIMITED

DIRECTORSHIPS

The Directors Christopher Borlase Adams, Christopher William Little and Graham Scott McPherson have no Directorships other than within the Palmer & Harvey McLane (Holdings) Limited Group.