



COMPANIES HOUSE

363s  
100719

363s

## Annual Return

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



A28 \*ASRIUSC9\* 445  
COMPANIES HOUSE 14/01/97

of company number 00349721

G

company name  
W.C.GRIFFITHS & SON 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 27/11/96.

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
14	12	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.

VALE HOUSE VALE ROAD  
PORTSLADE  
BRIGHTON  
EAST SUSSEX BN41 1HG

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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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)

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER CHARLES  
LOCK  
43 FURZE ROAD  
HIGH SALVINGTON  
WORTHING  
WEST SUSSEX BN13 3BH

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

Particulars.

NEIL COLIN ALLAN  
SUTHERLAND  
30 DOWNSVIEW DRIVE  
WIVELSFIELD GREEN  
HAYWARDS HEATH  
WEST SUSSEX RH17 7RW

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

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

**Directors** (See note 7)

Particulars of a new director **must** be notified on  
form 288.

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.

Show any relevant current and previous directorships.

*See list attached*

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

JOHN ROBERT  
CROOK  
6 JANES CLOSE  
BURGESS HILL  
WEST SUSSEX RH15 0QH

Date of Birth:- 21/07/40  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

*See list attached*

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

GRAHAM SCOTT  
MCPHERSON  
WOODPECKERS 3 CHESTNUT CLOSE  
THAKEHAM COPSE STORRINGTON  
PULBOROUGH  
WEST SUSSEX RH20 3PA

Date of Birth:- 16/05/46  
Nat: BRITISH  
Occ:WHOLESALE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

*See list attached*

**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)
<del>STANDARD</del> ORDINARY	6099	6099.00
ORDINARY	6099	609.90
Totals	12198	6708.90

**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 **£15**.

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

**Signed**

Secretary/Director

\*(delete as appropriate)

Date

10th January 1997

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?----->

P.C. Lock Esq.  
Palmer & Harvey McLane (Holdings) Limited  
Vale House, Vale Road  
Portslade  
East Sussex, BN41 1HG      Tel: 01273 420042

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 00349721	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: W.C.GRIFFITHS & SON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number		
Name and address					
P & M (1925) Ltd	6008	6009			
Vale House, Vale Road, Portlode,					
East Sussex, BN1 1HG					
John Mann Whedon	1	-			
Reynolds Wood Blueberry Hill,					
Hempers Lane, Horwington,					
Pulborough, West Sussex, RH20 3HZ					
	6009	6009			

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Company No. 349721

**W.C. GRIFFITHS & SON LIMITED**

**DIRECTORSHIPS**

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