

### COMPANIES HOUSE

3638

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

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

#### This form should be completed in black.

CARDIFF CF4 3UZ

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	
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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
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# 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	l Office	(See note	3)	
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This is the address registered by Companies House.

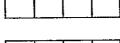
VALE HOUSE VALE ROAD PORTSLADE BRIGHTON EAST SUSSEX BN41 1HG

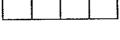
#### Principal business activities (See note 4)

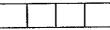
Trade classification is
7499 NON-TRADING COMPANY

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

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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	Day Month Year					
form 288.	Date of any change.					
	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					
State When	Date of resignation.					
	Day Month Year					
Particulars.	Date of any change.					
NEIL COLIN ALLAN						
SUTHERLAND	***************************************					
30 DOWNSVIEW DRIVE	***************************************					
WIVELSFIELD GREEN						
HAYWARDS HEATH						
WEST SUSSEX RH17 7RW	•••••••••••••••••••••••••••••••••••••••					
	***************************************					
	Davis Marsh W					
f this person has ceased to be secretary, please state when.	Day Month Year					
	I I I I I I I I I I I I I I I I I I I					

00349721	If the information shown needs amendment, give details below and the date of any change.
<b>Directors</b> (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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  JOHN ROBERT CROOK	Day Month Year Date of any change.
6 JANES CLOSE BURGESS HILL WEST SUSSEX RH15 OQH	
Date of Birth:- 21/07/40 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
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
Show any relevant current and previous directorships.  Page 3  And Attached	

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)	0,,4,00,100404	(ie Number of shares issued multiplied by nominal value per share)
	STAMBRY STREBOTO	6099	\$ PPOJ 3
	<u>०६म्पम१६५</u>	1000	0P. Pod
•			
	Totals	12/148	00,800
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 paper
	A full list of m	nembers is enclos	ed 4
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	Signed	AND	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Wilst	amen 1997	Secretary/ ************************************
I enclose the fee of £15.			
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	P.C. Lock Esq. Palmer & Harv Vale House, Va	ey McLane (Holdin	ngs) Limited

Portslade

East Sussex, BN41 1HG Tel: 01273 420042

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares Particulars of shares trans-			
Company Number: 00349721				,
• •	Number of		he date of the	
Company Name:	shares or		r, in the case	
	amount of	of the first r	eturn,since the	
W.C.GRIFFITHS & SON LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons		ļ
		ceased t	o be members.	i
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	!	Number	Date of	
Name and address	currently	Held	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00349721	Account of Shares		es	
Company Number. 00349721		Particulars of	f shares trans-	,
Company Name:	Number of		the date of the	
	shares or last return, or, in the case amount of of the first return, since the			
W.C.GRIFFITHS & SON LIMITED	stock held	incorporation	of the	j
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
			o be members.	
	Number		5	1
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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## 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.