



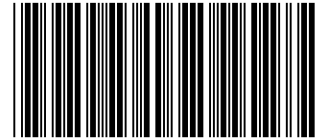
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Companies House
— for the record —

Annual Return

Company Name: W.C.GRIFFITHS & SON LIMITED

Company Number: 00349721



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Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

P & H HOUSE
DAVIGDOR ROAD
HOVE
EAST SUSSEX
BN3 1RE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA JANE TOMLINSON

Address: 3 SPRINGFIELD CLOSE
BOLNEY
HAYWARDS HEATH
WEST SUSSEX RH17 5PQ

Director 1:

Name: CHRISTOPHER BORLASE
ADAMS
Date of Birth: 17/05/1952
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: BELMONT HOUSE
EAST HOATHLY
LEWES
EAST SUSSEX BN8 6QJ

Director 2:

Name: **CHRIS ETHERINGTON** *Address:* **FORGE HOUSE**
Date of Birth: **15/12/1952** **SELBORNE ROAD GREATHAM**
Nationality: **BRITISH** **LISS**
Occupation: **OPERATIONS** **HAMPSHIRE GU33 6HG**

Director 3:

Name: **CHRISTOPHER WILLIAM** *Address:* **7 HOEWOOD**
LITTLE **MILL GLADE SMALL DOLE**
Date of Birth: **09/11/1954** **HENFIELD**
Nationality: **BRITISH** **WEST SUSSEX BN5 9YR**
Occupation: **ACCOUNTANT**

Director 4:

Name: **GRAHAM SCOTT** *Address:* **KINGSTON BARN**
MCPHERSON **KINGSTON LANE**
Date of Birth: **16/05/1946** **EAST PRESTON**
Nationality: **BRITISH** **WEST SUSSEX BN16 1RP**
Occupation: **WHOLESALE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6099	GBP609.9
DEFERRED ORDINARY	6099	GBP6099
TOTALS	12198	GBP6708.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6099 ORDINARY Shares held as at 01/11/2007

Name: **P & H (1925) LTD**
Address: **P & H HOUSE**
DAVIGDOR ROAD HOVE
EAST SUSSEX BN3 1RE

Shareholding 2:

6099 DEFERRED ORDINARY Shares held as at 01/11/2007

Name: **P & H (1925) LTD**

Address: **P & H HOUSE
DAVIGDOR ROAD HOVE
EAST SUSSEX BN3 1RE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**