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701238

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 349721

Company Name in full W.C. Griffiths & Son Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	1	2	2	0	0

Date of next return

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		
0	1	1	1	2	0	1

Registered Office

Show here the address at the date of
this return.

P&H House

Davigdor Road

Hove

Any change of
registered office
must be notified
on form 287.

Post town County / Region

East Sussex

UK Postcode BN3 1RE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A06
COMPANIES HOUSE

0433
02/01/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

(At Registered Office)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

(Not Applicable)

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Paula Jane

* Voluntary details.

Surname Smith

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

38 Rothbury Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Hove

County / Region East Sussex

UK Postcode BN3 5LH

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.							
		Day	Month	Year					
	Date of birth	1	7	0	5	1	9	5	2
	Forename(s)	Christopher Borlase							
	Surname	Adams							
Address		Belmont House							
		East Hoathly							
	Post town	Lewes							
	County / Region	East Sussex				UK Postcode	BN8 6QJ		
	Country					Nationality	British		
	Business occupation	Accountant							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
	Date of birth	0	9	1	1	1	9	5	4
	Forename(s)	Christopher William							
	Surname	Little							
Address		7 Hoewood, Mill Glade							
		Small Dole							
	Post town	Henfield							
	County / Region	West Sussex				UK Postcode	BN5 9YR		
	Country					Nationality	British		
	Business occupation	Accountant							

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1.00 Deferred Ordinary	6,099	£6,099.00
10p Ordinary	6,099	£609.90
Totals	12,198	£6,708.90

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P J Smith

Date

29/12/2000

† Please delete as appropriate.

† a ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss P J Smith, Company Secretary, Palmer & Harvey McLane

(Holdings) Limited, P&H House, Davigdor Road, Hove, East Sussex,

BN3 1RE, Tel: 01273 222299

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year
1 6 0 5 1 9 4 6

Forename(s) Graham Scott

Surname McPherson

Address

"Kingston Barn"

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Kingston Lane

Post town East Preston

County / Region West Sussex

UK Postcode BN16 1RP

Country

Nationality British

Business occupation Wholesaler

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP055

Company Number 349721

List of past and present shareholders Schedule to form 363a

Company Name in full W.C. Griffiths & Son Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christopher Borlase Adams <hr/> Address Belmont House, East Hoathly, Lewes, East Sussex. <hr/> UK Postcode BN8 6QJ	£1.00 Deferred Ordinary <div>1</div>		
Name P&H (1925) Limited <hr/> Address P&H House, Davigdor Road, Hove, East Sussex. <hr/> UK Postcode BN3 1RE	10p Ordinary <div>6,099</div> £1.00 Deferred Ordinary <div>6,098</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			