

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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		
0	1	1	1	2	0	5

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		

Registered Office

Show here the address at the date of
this return.

P&H House, Davigdor Road

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

Post town

Hove

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.

A51
COMPANIES HOUSE

ALXZQA98

480
10/11/2005

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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 where it is kept.

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

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

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Paula Jane

Surname

Tomlinson

Address

2 Milnthorpe Road

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 5HT

Country

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

BLUEPRINT

2506

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 corporate 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

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

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

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

Post town | Henfield

County / Region | West Sussex UK Postcode | BN5 9YR

Country | Nationality | British

Business occupation | Accountant

BLUEPRINT

FORM 288a

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

1 6 0 5 1 9 4 6

Forename(s)

Graham Scott

Surname

McPherson

Address

"Kingston Barn", Kingston Lane

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

Post town

East Preston

County / Region

West Sussex

UK Postcode

BN16 1RP

Country

Nationality

British

Business occupation

Wholesaler

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

BLUEPRINT

1999

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 Tomlinson

Date

9/11/2005

† 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 of the person Companies House should contact if there is any query.

Mrs P J Tomlinson, Company Secretary, Palmer & Harvey

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

Sussex, BN3 1RE Tel 01273 222299

BLUEPRINT

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 349721

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P&H (1925) Limited Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	£1.00 DEFERRED ORDINARY Shares Held 6,099		
Name Christopher Borlase Adams Address Belmont House, East Hoathly, Lewes, East Sussex UK postcode BN8 6QJ	£1.00 DEFERRED ORDINARY Shares Held 0	1	26/10/2005
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

349721

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P&H (1925) Limited Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	10P ORDINARY Shares Held 6,099		
Name Address UK postcode			
Name Address UK postcode			