



363a

4697 / 1170
Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 363677

Company Name in full CORNWELLS (WHOLESALE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 3 / 2 0 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
0 1 / 0 3 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Sapphire Court

Walsgrave Triangle

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

Post town

COVENTRY

County / Region

Great Britain

UK Postcode

C V 2 2 T X

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.



A30
COMPANIES HOUSE

0102
26/03/05

Form April 2002

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

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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 here 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

* Voluntary details

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

Name

* Style / Title

Miss

Forename(s)

Janet Ruth

Surname

Heaton

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

7 Hunters Row

Portland Street

Post town

Cosby

County / Region

Leicestershire

UK Postcode

L E 9 1 T Q

Country

England

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

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

Directors

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	1	7	11	95	2
	Forename(s)	John				
	Surname	Hood				
<input type="checkbox"/>	Address ††	Briarwood				
		15 Twatling Road, Barnt Green				
	Post town	BIRMINGHAM				
	County / Region	West Midlands	UK Postcode	B45 8HX		
	Country	England	Nationality	British		
	Business occupation	Finance Director				

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	2	0	10	95	0
	Forename(s)	Peter				
	Surname	Smerdon				
<input type="checkbox"/>	Address ††	40 Stoneton Crescent				
		Balsall Common				
	Post town	Coventry				
	County / Region	Warwickshire	UK Postcode	CV7 7QG		
	Country	England	Nationality	British		
	Business occupation	Company Secretary				

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)

ORDINARY £1	100	GBP	100.00
Totals	100	GBP	100.00

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

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on paper

in another format

A list of changes is enclosed

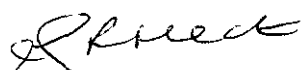
☐
☐

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



Date

22 MAR 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss A Wyllie

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2

2TX.

Tel

DX number

DX exchange



Company Number | 363677

Company Name in full | CORNWELLS (WHOLESALE) 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

[illegible]