

COMPANIES HOUSE

of company number 00410259

X

company name

THWAITES AND MATTHEWS (1980) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/96 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
3 1	0 3	9 6

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 Office (See note 3)

This is the address registered by Companies House.

ARA HOUSE HONEY END LANE TILEHURST READING RG3 4QL

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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.

Month	Year
Month	Year
1	

ARAMARK HOUSE

HONEY END LANE TILEHURST. READING
TILEHURST, READING RG 30 4QL

00410259 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
GORDON FORRESTER CAMPBELL THE PADDOCKS, MILESTONE AVENUE CHARVIL READING BERKSHIRE RG10 9TN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	· .
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GORDON FORRESTER CAMPBELL THE PADDOCKS, MILESTONE AVENUE CHARVIL READING BERKSHIRE RG10 9TN	
Date of Birth:- 01/06/49 Nat:BRITISH Occ:CHARTERED 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. Page 2	

00410259 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. WILLIAM STUART MCCALL BIRCHWOOD HOUSE ASHFIELD LANE EAST HANNEY WANTAGE OXFORDSHIRE OX12 OHN Date of Birth: - 31/01/47 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00410259 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)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2000	<u>Re 100</u>			
	Totals	2000	<u> \$=100</u>			
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 🗶			
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.	\overline{X}					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X					
Certificate	Signed <i>G</i>	ordor Ca	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.3	ordon Ca 4/46	*(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes -	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
-	G . F.	CAMPBEL	<i>L</i>			
To whom should Companies House direct any enquiries about the information shown in this	ARAMARK HOUSE					
return?			e RG30 40L			
	Telephone	01734 596761	Ext 256			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0 11 1	Account of Shares				
Company Number: 00410259		Particulars of	shares trans-		
	Number of		the date of the		
Company Name:	shares or		r, in the case		
THWAITES AND MATTHEWS (1980) LIMITED	amount of	B .	eturn,since the		
THERET AND INTILIES (1900) HILLIAM	stock held	L	of the		
	by existing			<u> </u>	
	members at		who are still		
	date of this				
	return.	(b) persons			
		ceased	o be members.		
·	Number		D		
		Number	Date of		
Name and address	currently	L	Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares			
Company Number: 00410259 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
THWAITES AND MATTHEWS (1980) LIMITED	amount of stock held by existing	of the first return, since the incorporation of the company, by (a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	: 			
·			<u> </u>	
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