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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00421802

F

company name
GRAINGER SMITH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99

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
02	06	99

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

16 APEX BUSINESS PARK
DIPLOCKS WAY
HAILSHAM SUSSEX
BN27 3JU

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Principal business activities (See note 4)

Trade classification is
2522 MANUFACTURE OF PLASTIC PACK GOODS
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

00421802

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.

STUART LLOYD
GREGORY
16 THE BROW
FRISTON
EASTBOURNE
EAST SUSSEX BN20 0ES

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK SHAUN
FOSTER
BSC ACA
CARLISLE PLACE 93 CARLISLE ROAD
EASTBOURNE
EAST SUSSEX BN20 7TB

Day	Month	Year

 Date of any change.

Date of Birth:-- 16/08/52
Nat:ENGLISH
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.

00421802

Directors - continued

Particulars.

GUY GRAINGER
WELLER
24 DENTON COURT
DENTON ROAD
EASTBOURNE
EAST SUSSEX BN20 7ST

Date of Birth:- 26/02/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAX GRAINGER
WELLER
FLAT 2 16 SAFFRONS ROAD
EASTBOURNE
EAST SUSSEX BN21 1DW

Date of Birth:- 14/10/71

Nat:BRITISH

Occ:SALES EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	10	98

Date of any change.

FLAT 1
1 ASHBURNHAM GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2NA

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00421802
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30040	30040
PREFERENCE	4000	4000
PREFERRED ORDINARY	44523	44523
Totals	78563	78563

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 not on
paper paper

A full list of members is enclosed

☒
☒

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.

☐

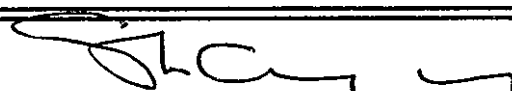
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

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

Signed



Secretary/Director

*(delete as appropriate)

Date

JUN 10TH 1999

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

S. GREGORY
 GRANGER SHION LTD
 16 APEX BUSINESS PARK
 HAILSHAM Postcode BN27 3JU

Telephone 0323845499 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00421802		Account of Shares		
Company Name: GRAINGER SMITH LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GUY WELLER				
24 JENYON ROAD				
EASTBOURNE				
EAST SUSSEX				
BN 20 7ST				
ORDINARY	15020			
PREFERENCE	2000			
CAMERON WELLER				
109 DINSDALE GARDENS				
RUSTINGTON				
LITTLEHAMPTON				
BN 16 3NH				
ORDINARY	12			
PREFERENCE	1200			
MARK FOSTER				
93 CARLISLE ROAD				
EASTBOURNE				
BN 20 7TB				
ORDINARY	15008			
PREFERENCE	800			
PREFERRED ORDINARY	44523	7216	12.10.98	
		8261	11.01.99	

Continued overleaf

