



COMPANIES HOUSE

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



of company number 00495391

R

company name  
A. & F. ROYAL 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 07/07/99

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
21	07	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.

31/33 COLLEGE ROAD  
HARROW  
MIDDLESEX HA1 1EJ

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**Principal business activities** (See note 4)

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

00495391

**Register of members** (See note 5)

The register is kept at

SPROULL & CO  
31/33 COLLEGE RD  
HARROW  
MX HA1 1EJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

**Company Secretary** (See note 7)

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

LINDA CATHERINE  
KEATS  
92 WEST STREET  
EWELL  
EPSOM  
SURREY KT17 1XH

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.

LINDA CATHERINE  
KEATS  
92 WEST STREET  
EWELL  
EPSOM  
SURREY KT17 1XH

Day	Month	Year

Date of any change.

Date of Birth:— 06/06/61  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00495391

**Directors - continued**

Particulars.

FLORENCE IRENE  
ROYAL  
FERNLEA FAIRACRES  
FAIRMILE LANE  
COBHAM  
SURREY KT11 2JW

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

Day	Month	Year

Date of any change.

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Date of Birth:- 24/11/10

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

BERYL DOREEN  
VIPAN  
67 NORK WAY  
BANSTEAD  
SURREY SM7 1HN

Day	Month	Year

Date of any change.

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Date of Birth:- 27/09/32

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00495391

**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)
<u>ORDINARY</u>	<u>5,000</u>	<u>£ 5,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5,000</u>	<u>£ 5,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 21/07/98

A list of changes is enclosed



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

J. Rayns

Secretary/Director\*

\*(delete as appropriate)

Date

6-9-99I 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?-----&gt;

SPROULL & CO  
31-33 COLLEGE ROAD,  
HARROW, MIDDLESEX

Postcode

HAI 1EJ

Telephone

0207-427-2757

Ext