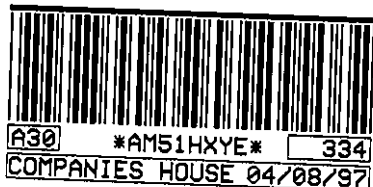




C O M P A N I E S   H O U S E

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 12/07/97

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
30	07	97

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
21	07	97

**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.

135 GARTH ROAD  
MORDEN  
SURREY  
SM4 4LA

.....  
.....  
.....  
.....

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

Trade classification is  
2222 PRINTING NOT ELSEWHERE CLASSIFIED

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

BB/100627/115

363s

Annual Return

of company number 00495391

R

company name

A. & F. ROYAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00495391

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

The register is kept at

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

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

**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.

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.

BENJAMIN JOHN  
APPLIN  
LIMELIGHT 1 FAIRACRES  
COBHAM  
SURREY KT11 2JW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/04/28

Nat:BRITISH

Occ:MANAGING 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.

**Directors - continued**

## Particulars.

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

Date of Birth:- 06/06/61

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.

## Particulars.

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

Date of Birth:- 24/11/10

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Particulars.

BERYL DOREEN  
VIPAN  
67 NORK WAY  
BANSTEAD  
SURREY SM7 1HN

Date of Birth:- 27/09/32

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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>5000</u>	<u>£5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5000</u>	<u>£5000</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 paper

The last full members list was at 30/07/95

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. P. Patel

Secretary/Director\*  
(delete as appropriate)

Date 21-7-97

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?----->

SPROULL & CO.

31-33 COLLEGE ROAD,

HARROW, MIDDLESEX

Postcode HA1 1EJ.

0181-427-

Telephone 2757 Ext \_\_\_\_\_