

COMPANIES HOUSE

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

COMPANIES HOUSE 30/07/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/98 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
2 11	017	918

#### 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.

31/33 COLLEGE ROAD HARROW MIDDLESEX HA1 1EJ

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.



# Return

Of	company	number	00495391

R

company name

A. & F. ROYAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Year

Month

Day

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00495391  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	
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	
	***************************************
Company Soprofami (See note 7)	
Company Secretary (See note 7)	Day March Voca
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/11/200.	Date of any change.
LINDA CATHERINE	
KEATS	
92 WEST STREET	
EWELL	
EPSOM SURREY KT17 1XH	
SURREL RILL IMI	
If this person has ceased to be secretary, please	Day Month Year    Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
LINDA CATHERINE	
KEATS	
92 WEST STREET EWELL	
EPSOM	
SURREY KT17 1XH	
	***************************************
Date of Birth:- 06/06/61	
Nat:BRITISH	
Occ:DIRECTOR	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00495391	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	San Mark V
Particulars. FLORENCE IRENE	Day Month Year Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

00495391 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	5,000	issued multiplied by nominal value per share)
	0.0000000000000000000000000000000000000		
	Totals	5,000	£ 5,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	sed 🗸
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, <i>mark this box</i> .			
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	Signed	Kujul	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 - 7	-98	*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes (enter numbe	continuation sheets.
Cheques should be made payable to Companies House.		•	i have completed
		_ & eo	
To whom should Companies House direct any enquiries about the information shown in this		allege.	
return?>		W. MILL	IE HAL IEJ
	0	181-427	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Account of Sha	res
Company Number: 00495391		Particulars of shares trans	<del></del>
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the cas	
A. & F. ROYAL LIMITED	amount of stock held	I	ine (
	by existing	1	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	Tetaii.	ceased to be member	s.
	Number	Number Date of	
Name and address	currently	i ivumper i	on Damasia
Name and address	held	Transferred of Transfe	
	11014	Of Transie	-1
	۵		
FLORENCE IRENE ROYAL  FERNLEA, FAIRACRES  FAIRMILE LANE, CORHAM,  SURREY KTII 2JW	2,200		
FERNLEA, FAIRACRES			
FAIRMILE LANE CORHAM			
SURREY KTII 23W			
	<del> </del>		
	<b>.</b> .		
BERYL DOREEN VIPAN 67 NORK WAY, BANSTEAD, SURREY. SM7 1HN	1,400		
67 NORK WAY, BANSTEAD.	]		
SURREY . SM7 1HN -	1		
LINDA CATHERINE KEATS	1,400		
991 LOT STORET	1.3		
EWELL EPROM			
LINDA CATHERINE KEATS  92WEST STREETS EWELL & EPSOMS  SURREY KTI7 IXH,			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>List of past and present members (</u>	Ziminueu)		e io poma 30:
Company Number: 00495391		Account of Share Particulars of shares trans-	<u>es</u>
Company Name: A. & F. ROYAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
			,