



COMPANIES HOUSE

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

NW 61280X40 302315
COMPANIES HOUSE
23 JUN 1992
363s
Annual Return

of company number 00561997

P

company name
E.FLETCHER(STOKE)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 02/06/92

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
22	06	92

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.

RADCLIFFE HOUSE
BLENHEIM COURT
LODE LANE, SOLIHULL
WEST MIDLANDS B91 2AA

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

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.

00561997

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

EVERED SECONDARY DIRECTORS LIMITED
EVERED BARDON HOUSE
ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS B69 2DH

X Day Month Year
2 5 11 9 11 Date of any change.

Rackcliffe House
Blenheim Court
Lock Lane
Salthill
West Midlands
B91 2AA

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.

EVERED PRIMARY DIRECTORS LIMITED
EVERED BARDON HOUSE
ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS B69 2DH

X Day Month Year
2 5 11 9 11 Date of any change.

Rackcliffe House
Blenheim Court
Lock Lane
Salthill
West Midlands
B91 2AA

Date of Birth:-- 05/11/87

Nat:BRITISH

PLEASE SUPPLY OCCUPATION

DIRECTOR

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

Day Month Year
Date of resignation.

NONE

Other directorships.

00561997

Directors - continued

Particulars.

EVERED SECONDARY DIRECTORS LIMITED
EVERED BARDON HOUSE
ROULDS GREEN ROAD
OLDBURY
WEST MIDLANDS B69 2DH

Date of Birth:- 05/11/87

Nat: BRITISH

PLEASE SUPPLY OCCUPATION _____>

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day Month Year
2 5 11 87 Date of any change.

Radcliffe House
Blenheim Court
Leeds Lane
Sculthill
West Midlands
B91 2AA

PARSONS

Day Month Year
Date of resignation.

NONE

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change

Day Month Year
Date of resignation.

00561997

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	5,000	£5,000
Totals	5,000	£5,000

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 ☐

The last full members list was at 22/06/91

A list of changes is enclosed ☐

on paper

not on
paperA 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.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.Signed [Signature]

FOR AND ON BEHALF OF

Date EVERED SECONDARY DIRECTORS LTD

Secretary/Director

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

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

MRS K T NILESEVERED BARDON PLCRADCLIFFE HOUSEBLenheim COURTLODE LANESOLIHULL B91 2AAWEST MIDLANDS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf