



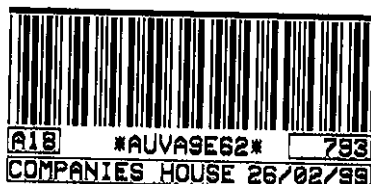
COMPANIES HOUSE

NW
420X28
003721

363s

Annual Return

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



of company number 00795161

F

company name
S.K. FEY & SON 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 19/01/99
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
01	02	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.

WINDLEBROOK HOUSE
GUILDFORD ROAD
BAGSHOT
SURREY GU19 5NG

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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.

00795161

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.

CHARLES ALEXANDER
BRUCE
8 PRIOR CROFT CLOSE
CAMBERLEY
SURREY GU15 5DE

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.

RAY
BROWN
36 KINGSCOTE HILL
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX RH11 8QA

Day	Month	Year

 Date of any change.

Date of Birth:— 03/03/46

Nat:BRITISH

Occ:SALES DIR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHARLES ALEXANDER
BRUCE
8 PRIOR CROFT CLOSE
CAMBERLEY
SURREY GU15 5DE

Day	Month	Year

Date of any change.

Date of Birth:- 16/10/43
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.

JOHN ANDREW
MONKS
30 FAIRLAWN PARK
KETTLEWELL HILL
WOKING
SURREY GU21 4HT

Day	Month	Year

Date of any change.

Date of Birth:- 19/12/41
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.

JOHN WILLIAM
POMFRET
EDGEFIELD
53A WOODHAM PARK ROAD
WOODHAM
SURREY KT15 3TN

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/43
Nat:ENGLISH
Occ:COMPANY 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.

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	459,000	£459,000
Totals	459,000	£459,000

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

☒

on paper

not on paper

The last full members list was at 02/02/98

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

C. A. Bruce

Secretary/Director

*(delete as appropriate)

Date 17-2-99

I enclose the fee of **£15.**

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

This return includes 0 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?----->

C A Bruce Esq, M Y Holdings plc

Windlebrook House, Guildford Road

Bagshot, Surrey

Postcode GU19 5NG

Telephone 01276 452266

Ext