

363s

Annual Return

of company number 00881044

G

company name

B.B. GROUT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98 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

Da	у	Мо	nth	Ye	ar
1,	5	0	5	9	8

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)

Date of next return (See note 2)

This is the address registered by Companies House.

80 FURTHERWICK ROAD CANVEY ISLAND ESSEX SS8 7AJ

Principal business activities (See note 4)

Trade classification is
1581 MFR OF BREAD, FRESH PASTRY & CAKES

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

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

Day	Month	Year	_
	1		1

Month

 ·
]
]
]
]

00881044	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
. · · · · · · · · · · · · · · · · · · ·	
The register is kept at	
REGISTERED OFFICE	·
REGIDTERED 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	Day Month Year
form 288.	Date of any change.
•	· · · · · · · · · · · · · · · · · · ·
SHEILA BETTY	
GROUT	
307 THE CHASE	
THUNDERSLEY	
BENFLEET	***************************************
ESSEX SS7 3NP	***************************************
EDDEN DD/ DNF	

•	

	· ·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wilell.	Date of resignation.
	·
Directors (See note 7)	Day Masth Vass
Deutlesten of a second factor would be a 1995 of a	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GILES LEON	
GROUT	
307 THE CHASE	***************************************
BENFLEET	
ESSEX SS7 3DN	
·	***************************************
Data of Birth. 01/09/74	
Date of Birth:- 01/02/74	
Nat:BRITISH	
Occ:BAKER	***************************************
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

00881044 Directors = continued	If the information shown needs amendment, give details below and the date of any change.
·	Day Month Year
Particulars, NEAL MICHAEL	Date of any change.
GROUT	***************************************
307 THE CHASE	
THUNDERSLEY	
BENFLEET ESSEX SS7 3DN	***************************************
NGC 10C ADCE	***************************************
Date of Birth:- 06/12/71	***************************************
Nat:BRITISH	<u></u>
Occ:BAKER	But I say to the
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NOEL MAITLAND	
GROUT	
307 THE CHASE	· · · · · · · · · · · · · · · · · · ·
THUNDERSLEY	·
ESSEX SS7 3DN	
Date of Birth:- 20/12/37	
Nat:BRITISH	
Occ:BAKER	Day Markh Var.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any resevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
	· · · · · · · · · · · · · · · · · · ·
SHEILA BETTY	
GROUT 307 THE CHASE	
THUNDERSLEY	
BENFLEET	***************************************
ESSEX SS7 3NP	
Date of Birth:- 19/12/44	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH	
Occ:MANAGERESS	***************************************
If this person has person to be director where	_ Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	La
Show any relevant current and previous directorships.	

Page 3

00881044 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregaté [,] nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shazes issued multiplied by nominal value per share)		
	OLDINARY	1000	100		
	Totals	(000	100		
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 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	Signed <u>/</u>	10-(-1	- Service Ty/Director (*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date XXI-	CUX X	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Apkins	GORHAM LICH	ALUSON LTO		
To whom should Companies House direct any enquiries about the information shown in this	165 - 1	67 HIGH ST	KE ET		
return?>	LAYLEI ESSEX		de SSG 7RA		
	Telephone	<i>0</i> 1268 777 377	3 Ext		

TIOI OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00881044	Account of Shares Particulars of shares trans-			
Company Name: B.B. GROUT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
NOEL MAITLAND GROUT				
307 THE CHASE				
THUNDERSLEY	150			
ESSEX SS7 30N				
			-	
SHELLA BETTY GROUT				
307 THE CHASE				
THUNDELSCEY	SO			
LENFLEET ESSEX SST 30N				
			WPG-PL	
			····	

SCHEDULE TO FORM 363

LIOI OF PAOL AND I HARDEN HIS 100	Account of Shares			
Company Number: 00881044		Particulars of shares trans- of ferred since the date of the		~
Company Name:	Number of shares or			
	snares or amount of	of the first re	eturn,since the	
B.B. GROUT LIMITED	stock held			
	by existing	g company, by		
	members at		who are still	
	date of this return.	members (b) persons	, and who have	
	ietuin.	ceased t	o be members.	
	Number		D.: (
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansienieu	of Transfer	
	1			ı
·				
		<u> </u>		
		<u> </u>		
	<u> </u>			
		 		
	-		<u> </u>	
	<u> </u>			
	1	1	1	1