



703378

COMPANIES HOUSE

363s

Annual Return

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



of company number 00881044

G

company name
B.B. GROUT 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 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

Day	Month	Year
15	05	98

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.

80 FURTHERWICK ROAD
CANVEY ISLAND
ESSEX
SS8 7AJ

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Principal business activities *(See note 4)*

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

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

00881044

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.

SHEILA BETTY
GROUT
307 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX SS7 3NP

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.

GILES LEON
GROUT
307 THE CHASE
BENFLEET
ESSEX SS7 3DN

Day	Month	Year

 Date of any change.

Date of Birth:-- 01/02/74
Nat:BRITISH
Occ:BAKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00881044

Directors - continued

Particulars.

NEAL MICHAEL
GROUT
307 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX SS7 3DN

Date of Birth:- 06/12/71

Nat:BRITISH

Occ:BAKER

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.

Day	Month	Year

Date of resignation.

Particulars.

NOEL MAITLAND
GROUT
307 THE CHASE
THUNDERSLEY
ESSEX SS7 3DN

Date of Birth:- 20/12/37

Nat:BRITISH

Occ:BAKER

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.

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 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)
ORDINARY	1000	100
Totals	1000	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.

on paper not on
paper 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date

29.5.98

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?----->

ADKINS GORMAN RICHARDSON LTD
165-167 HIGH STREET
LIVERPOOL
L69 3EX Postcode SS6 7QA

Telephone 01268 777 373 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

