



COMPANIES HOUSE

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 24/04/96

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	96

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

Principal business activities (See note 4)

Trade classification is
2120 BREAD/FLOUR CONFECTIONERY

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

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00881044

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

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

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

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.....

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.

Day	Month	Year
03	01	96

 Date of any change.

BERTRAM BOWTELL
GROUT
1 ESSEX CLOSE
CANVEY ISLAND
ESSEX SS8 ODE

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Date of Birth:- 01/05/10
Nat:BRITISH
Occ:MASTER BAKER

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

Day	Month	Year
03	01	96

 Date of resignation.

Show any relevant current and previous directorships.

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.....

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

Directors - continued

Particulars.

LILLIAN MAY
GROUT
1 ESSEX CLOSE
CANVEY ISLAND
ESSEX SS8 0DE

Date of Birth:- 12/08/12
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
31	12	95

Date of any change.

Particulars.

NOEL MAITLAND
GROUT
307 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX SS7 3NP

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	1000
Totals	1000	1000

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 15/05/95

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.

I enclose the fee of **£18.**

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

Signed

M. J. ...

X

Secretary/Director*

*(delete as appropriate)

Date

20.5.96

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 GORHAM RICHARDSON LTD
165-167 HIGH STREET
RAYLEIGH
ESSEX Postcode SS6 7QA

Telephone Ext