



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

200146/45

Company Number 885287

Company Name in full Norman Smith (Congleton) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	6	0	6	2	0	0	2

### Date of next return

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

Show here the address at the date of  
this return.

Frogmore Park

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Watton-at-Stone

County / Region Hertfordshire

UK Postcode SG14 3RU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499	

If the  
give :



A25  
COMPANIES HOUSE  
\*AN62ZC4J\*  
0183  
01/07/02

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Frogmore Park  
\_\_\_\_\_  
\_\_\_\_\_  
Post town Watton-at-Stone  
\_\_\_\_\_  
County / Region Hertfordshire UK Postcode SG14 3RU  
\_\_\_\_\_

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Frogmore Park  
\_\_\_\_\_  
\_\_\_\_\_  
Post town Watton-at-Stone  
\_\_\_\_\_  
County / Region Hertfordshire UK Postcode SG14 3RU  
\_\_\_\_\_

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Jarvis Secretaries Limited

Frogmore Hall

Frogmore Park

Watton-at-Stone

UK Postcode

SG14 3RU

United Kingdom

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	6	0	5	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Robert William							
	<b>Surname</b>	Kendall							
<b>Address</b>		44 Moreland Drive							
<b>Usual residential address</b>	<b>Post town</b>	Gerrards Cross							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	Bucks				<b>UK Postcode</b>	SL9 8BD		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	0	3	0	2	1	9	5	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	Geoffrey Keith Howard							
	<b>Surname</b>	Mason							
<b>Address</b>		Downing House							
		Lower Road							
		Croydon							
<b>Usual residential address</b>	<b>Post town</b>	Nr Royston							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>					<b>UK Postcode</b>	SG8 OEG		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Secretary							

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

B Ordinary Shares of £1	18,318	£18,318.00
Ordinary A Shares of £1	65,000	£65,000.00
Totals	83,318	£83,318.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

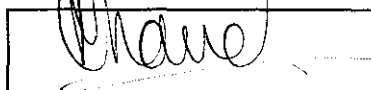
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my

**Signed**



**Date**

28 June 2002

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jarvis Secretaries Limited, Frogmore Park, Watton-at-Stone,

Hertfordshire, SG14 3RU

Tel

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	8	1 0 1 9 4 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Bernard Leslie		
	Surname	Westbrook		
<b>Address</b>		4 Quantock Close		
<b>Usual residential address</b>		Barton Seagrave		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Kettering		
	County / Region	Northants	UK Postcode	NN15 6RR
	Country	England	Nationality	British
	<b>Business occupation</b>	Group Human Resources		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	<b>Business occupation</b>			

**CHFP055**

**Company Name in full** | Norman Smith (Congleton) Limited

- | Shareholders' details  | Class and<br>number of shares<br>or amount of<br>stock held                      | Shares or amount of stock transferred<br>(if appropriate)       |  |
|--|--|---|--|
|  |  | Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |
| <b>Name</b><br>Prismo Limited<br><hr/> <b>Address</b><br>Frogmore Park, Watton-at-Stone,<br>Hertfordshire, England.<br><hr/> <b>UK Postcode</b> SG14 3RU | B Ordinary Shares of<br>£1<br>18,318<br><br>Ordinary A Shares of<br>£1<br>65,000 |   |  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |   |  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |   |  |