

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A12 *AEFIOGWX* 476

COMPANIES HOUSE 04/06/99

company number 01173530

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company name

A. & C. BLACK (STORAGE) 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 07/05/99

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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

HOWARD RD
EATON SCOON
HUNTINGDON
CAMBS PE19 3EZ

Principal business activities (See note 4)

Trade classification is
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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.

Day	Month	Year
 Day	Month	Year
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01173530 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	Day Month Year
form 288.	Date of any change.
	Date of any change.
JENNY	
ASPINALL	
POND END 11 RAMPTON ROAD	
WILLINGHAM	
CAMBRIDGE	***************************************
CAMBRIDGESHIRE CB4 5JG	***************************************
0.112.112.030.111.112.02.00	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	I I I Data of main at
State Wilen.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLES ARCHIBALD ADAM	
BLACK	
1 ASTELL STREET	
LONDON	••••
SW3 3RT	***************************************
	,
Date of Birth:- 04/05/37	***************************************
Nat:BRITISH	***************************************
Occ:PUBLISHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
CAMO WIICH,	L I I I Date of resignation.
Show any relevant current and previous directorships.	
in a series and the series and all action to the control of the co	***************************************

Page 2

01173530	If the information observe and the second
	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
TERENCE EDWARD DAVID ROUELETT	
57 COLLINGWOOD ROAD	
EATON SOCON ST NEOTS	
HUNTINGDON	
CAMBRIDGESHIRE PE19 3JQ	***************************************
Date of Birth:- 31/08/45	
Nat: BRITISH	
Occ:DISTRIBUTION DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
,	***************************************
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

Part of	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	*

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	hammanda - I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

01173530 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares			
this return.	issued multiplied by nominal value per share) IOD IOD IOD			
	Totals			
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 not on on paper paper			
The last full members list was at 22/05/98	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, <i>mark this box</i> .				
Certificate	Signed / Wul Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/6/19 *(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	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?>	,			
	Postcode			
	Telephone Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TION OF AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01173530	Account of Shares Particulars of shares trans-				
Company Name: A. & C. BLACK (STORAGE) LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
	by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks		
A & C BLACK PLC 35 BLACKD ROW	99				
35 BEDFURD ROW					
LONDON WCIR 4JH					
CHARLES A.A. BLACK	\ \		· · · · · · · · · · · · · · · · · · ·		
1 ASTELL STREET					
LONDON SW3 3RT					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01173530		Particulars of	shares trans-	
Company Name:	Number of			
	shares or		r, in the case eturn,since the	
A. & C. BLACK (STORAGE) LIMITED	amount of stock held	incorporation		
, ,	by existing	company, by	-, 1113	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
· .	:	ceased t	o be members.	
	Number		Date of	
		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	I I alisiei i eu	of Transfer	
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