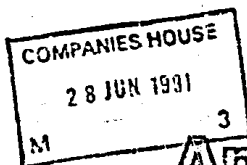




COMPANIES HOUSE

Mid £25 100855



363^b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1272854 **L**

company name
ROGER SKINNER LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	09	06	91

--	--	--	--	--

DB				
----	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 23/05/91

THE MILLS
STRADBROKE
EYE
SUFFOLK IP21 5HL

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	3	1	3
----	---	---	---	---

--	--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

1272854

Register of members

(See note 5)

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

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

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

T1**T2** ✓**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name _____ Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address _____

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

* Voluntary details

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

CS

MR.

ROGER ALFRED STANLEY

SKINNER

AD

OLDANY HOUSE, SAKKUNDHAM ROAD

Post Town ALDEBURY

County/Region SUFFOLK

Postcode IP15 5PA

Country ENGLAND

1272854

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

ROGER ALFRED STANLEY

SKINNER

AD

OLDANY HOUSE, SAXMUNDHAM RD

Post Town ALDBURGH

County/Region SUFFOLK

Postcode IP15 5PR

Country ENGLAND

Day Month Year

DO 1 3 0 2 4 9Nationality **NA** BRITISH**OC**

DIRECTOR

OD

R. SKINNER COMMODITIES LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MRS

MARY ELIZABETH

SKINNER

AD

3 PRIORY CLOSE,

STRADBROKE

Post Town STRADBROKE

County/Region SUFFOLK

Postcode IP21 5JN

Country ENGLAND

Day Month Year

DO 1 8 0 1 1 8Nationality **NA** BRITISH**OC**

DIRECTOR

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
09/06/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an election 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 £25.

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed

R. Skinner

Secretary/Director *

(* delete as appropriate)

Date

20th June 1991This return includes continuation sheets.
(enter number)D. P. BATESR. SKINNER COMMODITIES LTDTHE MILL STADDER RD CTESURREYPostcode 1P21 5HLTelephone 0379 284247Extension 3**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque for £25?