



COMPANIES HOUSE



363s

Annual Return

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

of company number 01327896

Y

company name
R.C. KNOWLES & SONS 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 09/02/93
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
02	03	93

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.

ROYAL OAK
62 GLENTHORNE RD.
HAMMERSMITH
LONDON W6 0LR

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Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

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

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 form 288.

TERRY JOHN
HARRIS
THE GARLANDS
TYE GREEN VILLAGE
HARLOW
ESSEX CM18 6PX

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.

TERRY JOHN
HARRIS
THE GARLANDS
TYE GREEN VILLAGE
HARLOW
ESSEX CM18 6PX

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/48
Nat: ENGLISH
Occ: ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors, - continued

Particulars

KEITH KNOWT
KNOWLES
62 GLENTHORNE ROAD
HAMMERSMITH
LONDON
W6 0LR

Date of Birth:- 13/03/60
Nat:ENGLISH
Occ:MANAGING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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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)
6-RD 1000000	50000	£50000
Totals	50000	£50000

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 31/03/92

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 £32.

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date 04/01/93

This return includes 1 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?

TS HADDA
BAC FLD 1000000
300/310 HADDA ROAD
1400000 Postcode 100 1000



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Recycled Paper

Telephone 030 500 0000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 303

Company Number 01327896		Account of Shares			
Company Name R.C. KNOWLES & SONS LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
KEITH CHARLES KNOWLES		1000	15000	1 3 92	
62 OCEANVIEW ROAD					
LONDON W6 6ER					
SARAH FRANCES FRANKIE KNOWLES					
120 GENT RICH ROAD					
BURNHILL					
RANBY 501 70W		—	12500	1 3 92	
FRANCIS J. J. M. KEESEY					
62 OCEANVIEW ROAD					
LONDON W6 6ER		—	10000	1 3 92	
TRANSACT LOGISTICS LTD.		33500			
BALFOUR HOUSE					
39-390 HIGH ROAD					
10020 ESSEX 101 10H					
RONALD CHARLES KNOWLES		2500			
125 PINE CLEAR WAY					
55-557H ESSEX					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]