



COMPANIES HOUSE

3 DEC 1994

363s

Annual Return

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



of company number 01351648

H

company name
BRINTONS OVERSEAS HOLDINGS 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 18/10/94

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
07	11	94

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.

EXCHANGE STREET
KIDDERMINSTER
WORCESTERSHIRE
DY10 1AG

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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.

DAVID GEORGE
JONES
PLUM TREE COTTAGE
ASTLEY
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 ORR

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.

MICHAEL ASHLEY CECIL
BRINTON
THE OLD RECTORY
PUDLESTON
LEOMINSTER
HEREFORDSHIRE HR6 ORA

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

BRITISH CARPET MANUFACTURERS ASSOCIATION LTD
QUINTAS FURNISHING STANDARDS LTD.

Directors - continued

Particulars:

JULIAN REGINALD BRINTON
CLIST
THE YARD HOUSE
GREAT WITLEY
WORCESTER
WORCS WR6 6JS

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
25	10	94

Date of resignation.

Other directorships.

Particulars.

DOCTOR
ALAN JOHN STEEL
FOLWELL
BRANSTON HOUSE
ASLOCKTON
NOTTINGHAMSHIRE NG13 9AL

Day	Month	Year

Date of any change.

Date of Birth:- 27/09/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

ASLO PLASTICS LTD, WHITE KNIGHT PRODUCTS LTD
LEAM LTD, SEYMOUR PLASTICS LIMITED,
CLONDAVE STEEL AND ENGINEERING LTD

Particulars.

EDWIN PRYCE
GARDINER
1A FRANCHE ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE DY11 5TP

Day	Month	Year

Date of any change.

Date of Birth:- 07/06/45

Nat:BRITISH

Occ:COMPANY DIRECTOR AND SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

OLDING & LAROCK MEMBERS' CLUB LTD.

Issued Share Capital (See note 8)(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY100£100Totals100£100**List of past and present members**

(See note 9)

(See attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper

not on
paper

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.

Signed

Secretary/Director
*(delete as appropriate)I enclose the fee of **£18**.

Date

1/2/94Cheques should be made payable
to **Companies House**.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?D.J. SMITHBENSTONS LIMITED, PO Box 16EXCHANGE STREET, KIDDERMINSTER1665Postcode DY10 1ACPrinted on
Recycled PaperTelephone 0562 820000 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 362[illegible]