



COMPANIES HOUSE

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



L  
021928  
645x3  
363s

## Annual Return

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 22/10/98

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	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

EXCHANGE STREET  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1AG

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01351648

## 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.

Day	Month	Year

 Date of any change.

DAVID JOHN  
SMITH  
20 LARCHES COTTAGE GARDENS  
KIDDERMINSTER  
WORCESTERSHIRE DY11 7AZ


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.

Day	Month	Year

 Date of any change.

MICHAEL ASHLEY CECIL  
BRINTON  
THE OLD RECTORY  
PUDLESTON  
LEOMINSTER  
HEREFORDSHIRE HR6 0RA


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.

Show any relevant current and previous directorships.

BRITISH CREDIT MANUFACTURES ASSOCIATION LTD  
OVERSEA FURNISHING SUPPLIES LTD  
FURNISHING TRADES ASSOCIATION LTD

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

**Directors - continued**

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

PLASCO PLASTICS LTD; WHITE KNIGHT PRODUCTS LTD;  
LEELAS LTD; SEYMOUR PLASTICS LTD;  
CHORDANCE 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

OLDINGTON LEADERS' CLUB LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**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 ☒

The last full members list was at 07/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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)

Date

12/98

I enclose the fee of **£15.**

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

This return includes NIL 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. SMITH.  
BRISTOL LTD  
PO Box 16, Exchange Street, KINGSWATER  
WOLVES Postcode DY10 1AG.

Telephone 01562 512026 Ext