



COMPANIES HOUSE

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



A30 *ANCNLS1A* 696
COMPANIES HOUSE 03/01/97

nw
LS
020286

363s

Annual Return

of company number 01355072

E

company name
SLIMBRAND 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 07/12/96

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
31	12	96

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.

43-45 SPENCER STREET
HOCKLEY
BIRMINGHAM
B18 6DE

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

Principal business activities (See note 4)

Trade classification is
3622 MFR OF JEWELLERY & RELATED

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

01355072

Register of members (See note 5)

The register is kept at

182 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7AZ

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

182 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7AZ

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW MALCOLM
EVANS
83 FINSTALL ROAD
FINSTALL
BROMSGROVE
WORCESTERSHIRE B60 3DF

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.

ANDREW MALCOLM
EVANS
83 FINSTALL ROAD
FINSTALL
BROMSGROVE
WORCESTERSHIRE B60 3DF

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/64

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MALCOLM ARTHUR ALFRED
EVANS
560 BIRMINGHAM ROAD
LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE B61 0HT

Date of Birth:- 12/03/25

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW NEIL
HALL
104 WESTWOOD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6UJ

Date of Birth:- 11/02/56

Nat:BRITISH

Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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
Totals	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 ☒

on paper not on
paper

The last full members list was at 31/12/95

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 **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 19/12/96

This return includes 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?----->

Crompton Ward & Co.
182 Worcester Road
Bromsgrove
Worcs. B61 7AZ

Postcode

Telephone 01527 874170 Ext