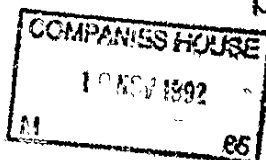




COMPANIES HOUSE



363b

Please return to

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

Annual Return

of company number **CN** 1539922 **D**

company name
V.G. EVANS 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	1 2	1 0	9 2

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 22/09/92

28 BOULEVARD
WESTON-SUPER-MARE
BS23 1NF

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.

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

PA

8	2	2	7
---	---	---	---

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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	HUMPHREYS & CO., SOLICITORS
	14 KING STREET
Post Town	BRISTOL
County/Region	AVON
Postcode	BS1 4EF

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

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
	DAVID BERNARD
	EVANS
AD	S, NEW ROAD, WEST HUNTSVILLE
Post Town	HIGHBRIDGE
County/Region	SOMERSET
Postcode	TA9 3QE
Country	ENGLAND

1589922

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 298

CD	MR	
Forenames DAVID BERNARD		
Surname EVANS		
*Honours etc		
Previous forenames		
Previous surname		
AD	S, NEW ROAD	
WEST HUNTPILL		
Post Town HIGHBRIDGE		
County/Region SOMERSET		
Postcode TA9 3QE		Country ENGLAND
Day Month Year		
DO	13	06 41
Nationality		NA BRITISH
OC	COMPANY DIRECTOR	
OD		

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.	
Forenames VIVIAN GERALDINE		
Surname EVANS		
*Honours etc		
Previous forenames		
Previous surname		
AD	S, NEW ROAD	
WEST HUNTPILL		
Post Town HIGHBRIDGE		
County/Region SOMERSET		
Postcode TA9 3QE		Country ENGLAND
Day Month Year		
DO	07	01 47
Nationality		NA BRITISH
OC	COMPANY DIRECTOR	
OD		

* Voluntary details

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

Page 3

Issued share capital

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

The last full members list was at
24/08/90

(Private companies only)

I enclose the fee of £32.

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

Signed _____ Secretary/Director *
Date _____ (^o delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

_____ Postcode _____

Telephone _____ Extension _____

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 made payable to Companies House?



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