

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)

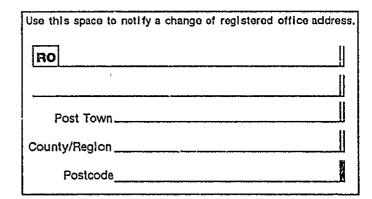
If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year DA 1|2 | 1|0 9|2

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



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 | |
|------------|--|
| | |
| ; | |

| Register | of | members |
|----------|----|---------|
|----------|----|---------|

(See mile 5)

If the register of members is not kept at the registered office, state here where it is kept

| RM Humanagus a Co., Sought 125 | * 1 |
|--------------------------------|-----|
| 14 KING STREET | |
| Pos! Town BRUSTON | 1 |
| County/Region | |
| Postcode SSI AEF | |

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 | | 1 |
|---------------|----------|---|
| | | |
| Post Town | | |
| County/Region | <u> </u> | |
| 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

T1 T2 T3 **T4** 75 TG T7

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. CS MR

BERNARD DAYID

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

| EVANS | |
|----------------------------------|--|
| | |
| | |
| | |
| AD 5 NEW ROAD WEST HUNTSPILL | |
| | |
| Post Town | |
| County/Region Sonewser | |
| Postcode Tag 39E Country ENGLAND | |

| 1539922 | | A A M |
|---|--|---|
| | See nute 8) etoes in alphabetical | Details of new directors must be notified on form 298 |
| o <i>rder</i> Name | *Style/Title | CD Fig. |
| Mailia | , and the second second | 11 |
| | For e names | DAVED REEHAND |
| | Surname | EVANS |
| | *Honours etc | 11 |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD SNEW ROAD |
| given. In | give the registered or | Post Town HIGHBERGE |
| | ļ | County/Region Someract |
| | | Postcode TA930E Country ENGLASS |
| | Date of birth | DO VIS 016 41 Nationality NA BRITISH |
| | Business occupation | OC CONSANT DIRECTOR |
| | Other directorships | OD CORVAGE SMOOTH |
| | | |
| | Į. | |
| | | |
| Name | *Style/Title | CD 7-1R5. |
| Name | *Style/Title Forenames | CD MIRS. VIVIEW GERALDINE |
| Name | ŕ | |
| Name | Forenames | VIVIEW GERADINE |
| Name | Forenames Surname | VIVIEW GERADINE |
| Name | Forenames Surname *Honours etc | VIVIEW GERADINE |
| Name Address | Forenames Surname *Honours etc Previous forenames | VIVIEW GERALDINE EVANS MARSH |
| Address Usual residengiven. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | VIVIEW GERALDINE EVANS MARSH |
| Address Usual residen given. In | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | YIVIEN GERALDINE EVANS Marsh Marsh AD 5, New ROAD WEST HUNTIPILL Post Town HIGHBRIDGE |
| Address Usual residengiven. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | VIVIEN GERALDINE EVANS Marsh AD 5 New Road West Huntipin Post Town HIGHBRIDGE County/Region Songaict |
| Address Usual residengiven. In corporation, | Forenames Surname 'Honours etc Previous forenames Previous surname Itial address must be the case of a give the registered or | VIVIEW GERALDINE EVANS Marsh Marsh AD SINEW ROAD WEST HUNTIPILL Post Town HIGHBRIDGE County/Region Someriet Postcode TAR JUE Country ENGLAND Day Month Year |
| Address Usual resident given. In corporation, to the corporation, the corporation is the corporation of the corporation. | Forenames Surname *Honours etc Previous forenames Previous surname atial address must be the case of a give the registered or ce address. Date of birth | VIVIEW GERALDINE EVANS MARSH AD SMEW ROAD WEST HUNTIPILL Post Town HIGHBROGE County/Region Someriet Postcode TAR JUE Country ENGLAND Day Month Year DO 017 01 417 Nationality NA BRITISH |
| Address Usual resident given. In corporation, to the corporation, the corporation is the corporation of the corporation. | Forenames Surname *Honours etc Previous forenames Previous surname stial address must be the case of a give the registered or ce address. Date of birth Business occupation | VIVIEW GERALDINE EVANS Marsh Marsh AD SINEW ROAD WEST HUNTIPILL Post Town HIGHBRIDGE County/Region Someriet Postcode TAR JUE Country ENGLAND Day Month Year |
| Address Usual residengiven. In corporation, | Forenames Surname *Honours etc Previous forenames Previous surname stial address must be the case of a give the registered or ce address. Date of birth Business occupation Other directorships | VIVIEW GERALDINE EVANS Marsh Marsh Post Town HIGHBROGE County/Region Songriet Postcode Tag Jue Country England Day Month Year DO 07201 477 Nationality NA BRITISH OC Consonal Director. |

1539922

Issued share capital

(See note 9)

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

List of past and present members (See note 10)

(Use attached schedule where appropriate) A full list is required if one was not included with either of the

The last full members list was at 24/09/90

| ļ | Class | Number | Aggrega! | le Nominal Value |
|---|---------------------------|--------------|----------|-------------------------|
| | ORTHUM | 5000 | | 5000 |
| | | | | |
| | Totals | | 1 | 5000 |
| | | | | mark the ate box(es) |
| | There were no changes is | n the period | on paper | not on paper |
| | A full list of members is | | on paper | |
| | | , | | |

Elective resolutions

(See note 11)

(Private companies only)

last two returns.

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. If an election 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.

| Signed | 2 |
|--------------------------------------|--|
| Date 1/11/a_ | Secretary/Director * (° delete as appropriate) |
| This return includes (center number) | continuation sheets. |
| | |

Postcode _____

____Extension ___

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

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?

Telephone ___

- a signature of either a director or secretary?
- a members list (If required)?
- a cheque made payable to Companies House?

