



COMPANIES HOUSE

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



363s

Annual Return

of company number 01564807

C

company name
WALLOP 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 11/12/93

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
01	2	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.

644 AJAX AVENUE
SLOUGH
BERKSHIRE SL1 4BQ

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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.

01564807

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

64 AJAX AVENUE
SLOUGH
BERKSHIRE
SL1 4BQ

644...AJAX...AVENUE

Register of debenture holders (See note 6)

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

REGISTERED OFFICE

Company Secretary (See note 7)

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

JAMES DOUGLAS
LOVERIDGE
10 REDDING DRIVE
AMERSHAM
BUCKINGHAMSHIRE HP6 5PX

Day Month Year
Date of any change.

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

Day Month Year
Date of resign.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JOHN MACDONALD
BRYSON
EDGTON LITTLE TANGLEY
WONERSH
GUILDFORD
SURREY GU5 0PW

Day Month Year
Date of any c

Date of Birth:- 10/11/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

01564807

Directors - continued

Particulars

JAMES DOUGLAS
LOVERIDGE
10 REDDING DRIVE
AMERSHAM
BUCKINGHAMSHIRE HP6 5PX

Date of Birth:- 23/05/39

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships

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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

nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	75,336	£75,336
Totals	75,336	£75,336

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 02/01/93

A list of changes is enclosed ☐

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director*
(delete as appropriate)

Date

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?

MRS S M SANDFORD

THE HOLDINGS PLC

644 Ajax Avenue

Slough

Berkshire

SL1 1AD

Postcode

Telephone 0753 523838 Ext 2012



Printed on
recycled paper