

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

1580785

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* COUNTY INDUSTRIAL SUPPLIES LIMITED

The information in this return is as at

20th APRIL	19 88	† (The date of this return note 1)
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Address of registered office of the company

COUNTY HOUSE CHAPEL STREET PONTNEWYDD	Postcode	NP44 1DL
CWMBRAN GWENT		

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

16 GOLD TOPS
NEWPORT GWENT

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	CHERYL ANN PUGH
Previous name(s) (note 3)	
Address (notes 4 and 5)	CROESLLANFRO HOUSE ROGERSTONE GWENT
	Postcode

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus \$ N/A continuation sheets)

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):HUGHES, BROWN & COMPANY
CHARTERED ACCOUNTANTS,
16, GOLD TOPS,
NEWPORT,
GWENT,
NP4 4PH.For official Use
General Section

Post room

COMPANIES REGISTRATION
22 APR 1988
58

8/18/88-50
760457

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 2)	JOHN JAMES PUGH	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	CROESLLANFRO HOUSE ROGERSTONE GWENT	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold/blacklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 2)	CHERYL ANN PUGH	Business Occupation	SECRETARY
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	CROESLLANFRO HOUSE ROGERSTONE GWENT	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 2)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 2)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Please do not
write in
this margin

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORD	£ 1
2		P	£
3			£

Please complete legibly, preferably in block type, or bold block lettering.

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

es		Number	Class
1		100	ORD
2			
3			
1		100	ORD
2			
3			
1		NONE	
2			
3			
Amount per share			
1	£ NIL		
2	£		
3	£		
1		NONE	
2			
3			

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
J.J. PUGH } CROESILANFRO HOUSE	1
C.A. PUGH } ROGERSTONE QUENT	2
	3
	4
	5
	6
	7
	8
	9
	10
	11
	12
	13
	14
	15

Class

7 Amount per share called up on number of shares of each class.

D Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

15 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1	100	ORD
£		
£		
£ 100		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		

Account of Shares

[illegible]