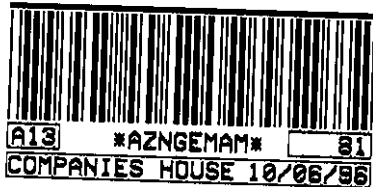




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/96

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
05	06	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

COUNTY HOUSE  
CHAPEL STREET  
PONTNEWYDD  
CWMBRAN GWENT NP44 1DL

.....

.....

.....

.....

### Principal business activities *(See note 4)*

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

Rev  
18  
702909

363s

## Annual Return

of company number 01580785

S

company name

COUNTY INDUSTRIAL SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01580785

**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

16 GOLD TOPS  
NEWPORT  
GWENT  
NP9 4PH

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

CHERYL ANN  
PUGH  
CROESLLANFRO HOUSE  
ROGERSTONE  
NEWPORT  
GWENT

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.

CHERYL ANN  
PUGH  
CROESLLANFRO HOUSE  
ROGERSTONE  
NEWPORT  
GWENT

Day	Month	Year

 Date of any change.

Date of Birth:- 14/04/49  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

JOHN JAMES  
PUGH  
CROESLLANFRO HOUSE  
ROGERSTONE  
NEWPORT  
GWENT

Date of Birth:-- 22/07/52

Nat:BRITISH

Occ:DIRECTOR

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.

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.

## 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.

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)

Please mark the  
 appropriate box.

A full list is required.

on paper not on  
 paper 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.*

☐

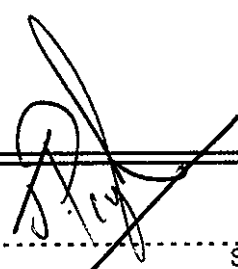
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*  
 \*(delete as appropriate)

Date 06 06 96

This return includes 01 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?----->

DAVIDSON PRICE & Co.  
 CHARTERED ACCOUNTANTS

10 CLYTHA PARK ROAD

NEWPORT, GWENT

NP9 4PB

Postcode  
 TEL: 0633 213151

FAX: 0633 213141

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]