



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BF/5 702530

363a

Annual Return

Company Number

1613848

Company Name in full

ABSALOM & TRIBE LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

15 02 1997

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

11 CHURCH STREET

Any change of
registered office must
be notified on form
287.

Post town

KINGSBRIDGE

County / Region

SOUTH DEVON

Postcode

TQ7 1BT

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

5132

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Register of members

(See note 5)

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

Post town

County / Region

PARROTT & PARROTT

CERTIFIED ACCOUNTANTS, 11 CHURCH STREET

KINGSBRIDGE

DEVON

Postcode TQ7 1BT

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.

Post town

County / Region

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

Name

*Style/Title

*Honours etc

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

ROBERT JAMES	
TRIBE	
ROOKSWOOD	
DOWNE ROAD	
KESTON	
KENT	Postcode BR2 6AD
KENT	



Company Secretarial and Compliance Software

Company No: 1613848

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title									
	*Honours etc		Date of Birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>01</td> <td>07</td> <td>1941</td> </tr> </table>	Day	Month	Year	01	07	1941
Day	Month	Year								
01	07	1941								
	Forename(s)	ROBERT JAMES								
	Surname	TRIBE								
	Previous forename(s)									
	Previous surname(s)									
Address	ROOKSWOOD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DOWNE ROAD									
	Post town	KESTON								
	County / Region	KENT	Postcode	BR2 6AD						
	Country	KENT	Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR									
Other directorships	None									
* Voluntary details.										

Name	*Style/Title	MR								
	*Honours etc		Date of Birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>29</td> <td>01</td> <td>1949</td> </tr> </table>	Day	Month	Year	29	01	1949
Day	Month	Year								
29	01	1949								
	Forename(s)	JOHN DAVID								
	Surname	ABSALOM								
	Previous forename(s)									
	Previous surname(s)									
Address	BOWMANS BASTED LANE									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	CROUCH SEVENOAKS								
	County / Region	KENT	Postcode	TN15 8PZ						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR									
Other directorships	None									



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth	25	03	1954
	Forename(s)	ALFRED						
	Surname	SAMUELS						
	Previous forename(s)							
	Previous surname(s)							
Address	111 DEVONSHIRE WAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SHIRLEY							
	Post town	CROYDON						
	County / Region	SURREY	Postcode	CR0 8BY				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	MEAT TRADER						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Issued share capital *(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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.

Signed

[Signature]

Date

17/2/97

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PARROTT & PARROTT, CERTIFIED ACCOUNTANTS, 11 CHURCH	
STREET, KINGSBRIDGE, DEVON, TQ7 1BT	
Tel	
DX number	DX exchange



Company Secretarial and Compliance Software

SCHEDULE TO FORM 363

Company Name ABSALOM & TRIBE LIMITED		Company Number 1613848			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
TRIBE, ROBERT JAMES ROOKSWOOD, DOWNE ROAD, KESTON, KENT, BR2 6AD, KENT		5,000			
ABSALOM, JOHN DAVID BOWMANS BASTED LANE, CROUCH SEVENOAKS, KENT, TN15 8PZ, ENGLAND		5,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
10,000	0	0