

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 12/01/99 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
216	0 11	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

5 CASTLE STREET FARNHAM SURREY GU9 7HT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

01793235 of company number

R

company name S & B LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month Year		
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01793235 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	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
RICHARD ALISTAIR BAXTER LITTLE STONBOROUGH GROVERS GARDENS HINDHEAD SURREY GU26 6PT	
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.	Day Month Year Date of any change.
RICHARD ALISTAIR BAXTER LITTLE STONBOROUGH GROVERS GARDENS HINDHEAD SURREY GU26 6PT	
Date of Birth:- 05/05/62 Nat:BRITISH Occ:FORMATION AGENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01793235	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MICHAEL HENRY	Date of any change.		
LAVER 75 CHILTLEY WAY LIPHOOK			
HAMPSHIRE GU30 7HE			
Date of Birth:- 04/12/56 Nat:BRITISH Occ:SOLICITOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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01793235 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary		• • • • • • • • • • • • • • • • • • • 	
	Totals	2	£2	
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.	There were no	changes in the pe	not on	
The last full members list was at 26/01/97	A list of chang	ges is enclosed	on paper paper	
	A full list of members is enclosed x			
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	Signed	PAB to		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27-1.9	9	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Stevens & B	olton (Ref RAB	.GVW)	
To whom should Companies House direct any enquiries about the information shown in this	l The Billi	ngs, Walnut Tr	ee Close,	
return?>	Guildford,		out (W)	
		Postcod	e GU1 4YD	

Telephone01483 302264 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	IBERS SCHEDOLE TO FO		
Company Number: 01793235	Account of Shares Particulars of shares trans- Number of ferred since the date of the		
Company Name: S & B LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
RICHARD ALISTAIR BAXTER	1		
Little Stonborough, Grovers Gardens,			
Hindhead, Surrey, GU26 6PT			
MICHAEL HENRY LAVER	1		
75 Chiltley Way, Liphook, Hampshire,			
GU30 7HE			
DAVID JOHN WILSON	<u>-</u>	1 27.01.98	to M H Laver
5 Castle Street, Farnham, Surrey, GU9 7HJ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 👉 Account of Shares Company Number: 01793235 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of S & B LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have ceased to be members. return. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held