



COMPANIES HOUSE

NW 005745 L18

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *A00FCQM1* 273

COMPANIES HOUSE 13/11/96

COMPANIES HOUSE 28/10/96

COMPANIES HOUSE 22/10/96

363s

Annual Return

of company number 01799420

P

company name
REED SHILLING 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 11/06/96

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
01	07	96

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
01	07	97

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4
HAWKSWORTH SOUTHMEAD IND PARK
DIDCOT
OXFORD OX11 7PH

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Principal business activities (See note 4)

Trade classification is
2112 MANUFACTURE OF PAPER & PAPERBOARD

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

01799420

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, details below and, for secretary and director particulars, the date of any change.

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.

STEPHEN JAMES
LEY
KERRY VOR
BRITWELL SALOME
WATLINGTON
OXFORDSHIRE OX9 5LG

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.

JULIA HELEN
LEY
5 BRITWELL ROAD WATLINGTON
OXFORD
OXON OX9 5JS

Day	Month	Year

 Date of any change.

Date of Birth:— 10/11/55

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.

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

Particulars.

STEPHEN JAMES
LEY
KERRY VOR
BRITWELL SALOME
WATLINGTON
OXFORDSHIRE OX9 5LG

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/04/56

Nat:BRITISH

Occ:DIRECTOR

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.

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.

01799420
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	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

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 [Signature] Secretary/Director*
 *(delete as appropriate)

Date 18/10/96

This return includes 0 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?----->

STATION CRY
 C/O REED MILLER
 UNIT 4 HAWKSWOOD
 SOUTHAM Postcode OX11 7TK
 MKOT
 Telephone 01235 Ext
 510699.