



COMPANIES HOUSE

NW £32

002782

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

COMPANIES HOUSE  
27 AUG 1991  
14 53

Annual Return

of company number **CN** 1799420 **P**

company name  
REED SHILLING LIMITED

This form should be completed in black.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

**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
DA	01	07	91

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

This is the address registered by Companies House as at 14/06/91

UNIT 4  
HAWKSWORTH SOUTHBRIDGE IND PARK  
BIDCOT  
OXFORD OX11 7HR

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Principal business activities**

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 4510 \_\_\_\_\_

\_\_\_\_\_

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

**Register of members***(See note 5)*

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

<b>RM</b>	
Post Town _____	
County/Region _____	
Postcode _____	

**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.

<b>RD</b>	
Post Town _____	
County/Region _____	
Postcode _____	

**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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.	
<b>CS</b>	
STEVEN JAMES	
LEY.	
<b>AD</b>	5 BRITISH ROAD
WATLINGTON OXFORD	
Post Town _____	
County/Region _____	
Postcode	OX9 5JS
Country	

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

**CD**

STEPHENS JAMES

CEO

**AD**

5 BRITWELL RD WATLINGTON

Post Town OXFORD

County/Region OXON

Postcode OX9 5JS

Country

Day Month Year

Date of birth

DO 11 04 56

Nationality NA BRITISH

Business occupation

**OC**

DIRECTOR.

Other directorships

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD**

JULIA HELEN

CEO

**AD**

5 BRITWELL RD WATLINGTON

Post Town OXFORD

County/Region OXON

Postcode OX9 5JS

Country

Day Month Year

Date of birth

DO 10 11 55

Nationality NA BRITISH

Business occupation

**OC**

DIRECTOR

Other directorships

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
01/07/90**Elective resolutions**

(See note 11)

(Private companies only)

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

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed [Signature]

Secretary/Director \*

(\* delete as appropriate)

Date 12/8/91This return includes 0 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

STONLEY

LEEDS ROAD SHILLING

UNIT 4 HAWKSWORTH

SOUTHMEAD APTS Postcode OX11 7NR

Telephone 0235 510099 Extension

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?