



COMPANIES HOUSE

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



A32 \*AV52V0QX\* 565  
COMPANIES HOUSE 30/10/97

of company number 01835722

A

**company name**

WALTER SMITH (BIRMINGHAM) 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 17/09/97

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	10	97

**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.

366 BROMFORD LANE  
WARD END  
BIRMINGHAM  
B8 2RZ

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

Trade classification is

5222 RETAIL OF MEAT AND MEAT PRODUCTS

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

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

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give 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.

Day Month Year


Date of any change.

MARK EDWARD  
BURNHOPE  
1 BOLEYN CLOSE  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS WS6 7LW


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.

ANDREW  
AYRES  
103 HIGH STREET  
POLESWORTH  
TAMWORTH  
STAFFORDSHIRE B78 1EA


Date of Birth:- 04/09/47  
Nat:BRITISH  
Occ:COMPANY 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.


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## Directors - continued

### Particulars.

MARK EDWARD  
BURNHOPE  
1 BOLEYN CLOSE  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS WS6 7LW

Date of Birth:- 20/03/60

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

### Particulars.

DENNIS FRANK  
HARPER  
10 FOOTHERLEY ROAD  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0NJ

Date of Birth:- 13/08/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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.

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**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	100100	100100
<b>Totals</b>	<b>100100</b>	<b>100100</b>

**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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 01/10/96

A list of changes is enclosed

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 **£15**.

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date

24/10/97

This return includes NIL 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?----->

Mr BURNHOPE

366 Bromford Lane

WARD END BIRMINGHAM

Postcode B8 2JZ

Telephone 0121 327 2201 Ext