

# COMPANIES HOUSE

NW #15-3638

# Annual Return

of company number 01835722

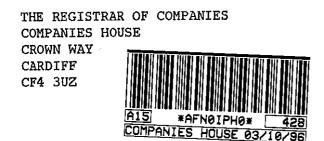
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company name

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 17/09/96 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
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## 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.

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.

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.

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Day	Month	Year

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01835722 Register of members (See note 5)	If the information shown needs amenument, 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
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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ANDREW AYRES 103 HIGH STREET POLESWORTH TAMWORTH STAFFORDSHIRE B78 1EA	Day Month Year
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
Show any relevant current and previous directorships.  Page 2	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01835722	Number of	Particulars of shares trans-		
Company Name: WALTER SMITH (BIRMINGHAM) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first r Incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THIMSLAW LTD				
366 BROMFORDLANT				
MARD FOD BIRMING HAM				
B& 2122	60100		5/7/96	
				*
				1
	-	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01835722		Account of Shares ,		
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
WALTER SMITH (BIRMINGHAM) LIMITED	amount of stock held by existing members at	company, by		
	date of this return.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
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01835722	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARK EDWARD	Day Month Year  Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DENNIS FRANK HARPER 10 FOOTHERLEY ROAD SHENSTONE	
LICHFIELD STAFFORDSHIRE WS14 ONJ	
Date of Birth:- 13/08/41 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.	
Particulars.	Day Month Year
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.  Page 3	

01835722 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	5.1a.165 155464	(ie Number of shares issued multiplied by nominal value per share)	
	ORTINARY	100100	100100	
	:			
	Totals	100100	100100	
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	<u> </u>	
The last full members list was at 01/10/95	A list of changes is enclosed  A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)	1111			
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	Dieve-		
I certify that the information given in this return is true to the best of my knowledge and belief.	<u> </u>		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	octudes )	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	366 BRO	ham	W4 CD (D)  88 2122	
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