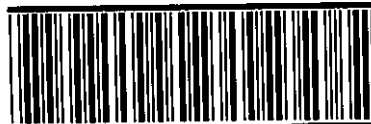




C O M P A N I E S H O U S E

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



A14 *ASYHCYC3* 425
COMPANIES HOUSE 18/08/97

NAT
001437
£15

363s

Annual Return

of company number 01875174

H

company name

A.A. FRANCES AND SONS 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 13/06/97

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
30	06	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.

UNIT 10 DUNLOP ROAD
HUNT END IND EST
REDDITCH
WORCESTERSHIRE B97 5XP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

4531 INSTALLATION ELECTRICAL WIRING ETC

4545 OTHER BUILDING COMPLETION

4534 OTHER BUILDING INSTALLATION

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

01875174

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.

ANTHONY HYL
CROMPTON
38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF

Day Month Year
23 04 97 Date of any change.

FRANCES MARGARET
CROMPTON
38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCS B97 5TF

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

Day Month Year
23 04 97 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY HYL
CROMPTON
38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF

Day Month Year
Date of any change.

Date of Birth:- 16/08/50
Nat:BRITISH
Occ:ELECTRICIAN

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

FRANCES MARGARET
CROMPTON
38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE B97 5TF

Date of Birth:- 05/03/56

Nat:BRITISH

Occ:SECRETARY & GENERALOFFICE DUT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

01875174

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	£100.00
Totals		

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 ☒

on paper not on
paper

The last full members list was at 30/06/96

A list of changes is enclosed ☐

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

25.7.97

This return includes (enter number) continuation sheets.

**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 + Mrs Crompton
Unit 10 Dunlop Rd
Barnet
Postcode BN7 5XP

Telephone 01527 402055 Ext