

LB JSUXB
005267



363s

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

Annual Return

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



of company number 02154540

P

company name
POST OFFICE COUNTERS LTD

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 06/09/95
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
27	09	95

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

DRURY HOUSE
1-16 BLACKFRIARS ROAD
LONDON
SE1 9UA

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

Principal business activities *(See note 4)*

Trade classification is
7080 POST/TELECOMS SERVICES

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

Register of members *(See note 5)*

02154540

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.

DAVID PLESTER
SAVILL
FLAT 1
127 BEAUFORT STREET
LONDON
SW3 6BS

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.

RICHARD CHARLES
CLOSE
LITTLE STANYARD 94 POTTERS LANE
SEND
WOKING
SURREY GU23 7AL

Day	Month	Year

 Date of any change.

Date of Birth:- 03/09/49
Nat:BRITISH
Occ:POST OFFICE BOARD MEMBER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02154540

Particulars.

RICHARD THORNTON BOOTH
DYKES
30 WIMBLEDON CLOSE
LONDON
SW20 8HW

Date of Birth:- 07/04/45
Nat:BRITISH
Occ:POST OFFICE DIRECTOR

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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JONATHAN
EVANS
LEYCROFT MILL HOUSE
STATION ROAD CLAVERDON
WARWICK
CV35 8PE

Date of Birth:- 21/04/52
Nat:BRITISH
Occ:POST OFFICE 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.

ROBERT IAN
PEAPLE
GODWINS
STALISFIELD
FAVERSHAM
KENT ME13 OHY

Date of Birth:- 17/01/46
Nat:BRITISH
Occ:POST OFFICE 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.

Directors - continued

02154540

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

Particulars.

Day	Month	Year

Date of any change.

ANTHONY JOHN
ROBERTS
BURLEA 101 QUEENS ROAD
WALTON ON THAMES
SURREY KT12 5LD

Date of Birth:- 26/08/44
Nat:BRITISH
Occ:POST OFFICE BOARD MEMBER

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

Date of any change.

ROGER MARTIN
TABOR
7 BLENHEIM CLOSE
OXHEY
WATFORD
HERTFORDSHIRE WD1 4QN

Date of Birth:- 22/07/45
Nat:BRITISH
Occ:POST OFFICE 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

Date of any change.

DAVID JAMES
TAYLOR
111 ELDON ROAD
CATERHAM
SURREY CR3 5JU

Date of Birth:- 17/02/50
Nat:BRITISH
Occ:DIRECTOR OF QUALITYAND PLANNI

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02154540

Particulars.

RICHARD HUGH
WHEELHOUSE
HILL HOUSE
STRATFORD ST MARY
COLCHESTER
ESSEX CO7 6PD

Date of Birth:- 22/11/45
Nat:BRITISH
Occ:POST OFFICE DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

02154540

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 @ £1

50,000

£50,000

Totals

50,000

£50,000

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 27/09/93

on paper

not on
paper

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 £18.

Cheques should be made payable
to Companies House.

Signed

D.P. Santh

Secretary/Director*

*(delete as appropriate)

Date

29/9/95

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?

BOARD SECRETARIAT

THE POST OFFICE

5th FLOOR

148 OLD STREET

LONDON

EC1V 9HQ

Postcode