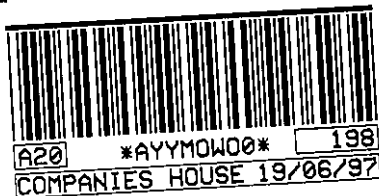




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



Mid  
001034  
120x8.

# 363s

## Annual Return

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 21/05/97

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
03	06	97

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.

KING EDWARD BUILDING  
KING EDWARD STREET  
LONDON  
EC1A 1AA

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

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

Trade classification is  
6411 NATIONAL POST ACTIVITIES

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

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

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

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.

RICHARD GEORGE  
 OSMOND  
 21 CONISTON GARDENS  
 WEMBLEY  
 MIDDLESEX HA9 8SE

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.

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

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

## Directors - continued

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.

DAVID DONALD  
MORPHEY  
3 THOMSON WALK  
CALCOT  
READING  
BERKSHIRE RG31 7DP

Date of Birth:- 01/03/49  
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.

PAUL ANDREW  
RICH  
2 PARKER CLOSE  
HAMSTREET  
ASHFORD  
KENT TN26 2JQ

Date of Birth:- 03/01/56  
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.

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

## Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STUART JOHN  
SWEETMAN  
1 CHALMERS ROAD  
BANSTEAD  
SURREY SM7 3HF

Day Month Year

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Date of any change.

Date of Birth:- 06/08/48  
Nat:BRITISH  
Occ:POST OFFICE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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.

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

## Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

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	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 03/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

13th June 1997

This return includes 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?

STEPHEN HILL

BOARD SECRETARIAT

THE POST OFFICE

5th FLOOR

148 OLD STREET

LONDON

EC1V 9HQ

Postcode

Telephone 0171 250 2492

Ext