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363a

Annual Return

Company Number

2154540

Company Name in full

POST OFFICE COUNTERS Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 06 96

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

03 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

1-16 BLACKFRIARS ROAD

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

SE1 9UA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7080

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20 *A73T7MRX* 69
COMPANIES HOUSE 27/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

ROOM 529

148 OLD STREET

Post town

LONDON

County / Region

Postcode

EC1V 9HQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mr

*Honours etc

Forename(s)

RICHARD GEORGE

Surname

OSMOND

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

21 CONISTON GARDENS

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WEMBLEY

County / Region

MIDDLESEX

Postcode

HA9 8SE

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		03	09	49
	Forename(s)	RICHARD CHARLES		
	Surname	CLOSE		
	Previous forename(s)			
	Previous surname(s)			
Address	LITTLE STANYARD			
	94 POTTERS LANE, SEND			
	Post town	WOKING		
	County / Region	SURREY	Postcode	GU23 7AL
	Country	Great Britain	Nationality	BRITISH
Business occupation	POST OFFICE MANAGING DIRECTOR FINANCE			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	04	52
	Forename(s)	JONATHAN		
	Surname	EVANS		
	Previous forename(s)			
	Previous surname(s)			
Address	LEYCROFT			
	STATION ROAD			
	Post town	CLAVERDON		
	County / Region	WARWICK	Postcode	CV35 8PE
	Country	Great Britain	Nationality	BRITISH
Business occupation	POST OFFICE DIRECTOR			
Other directorships	None			

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

ORDINARY SHARES	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

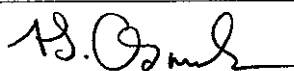
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

Signed



Date

24th June 1996

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Stephen Hill
Room 529
148 OLD STREET
LONDON
EC1V 9HQ
0171 250 2492

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc	Date of birth		
		Day	Month	Year
		17	01	46
	Forename(s)	ROBERT IAN		
	Surname	PEAPLE		
	Previous forename(s)			
	Previous surname(s)			
Address	GODWINS			
	STALISFIELD			
	Post town	FAVERSHAM		
	County / Region	KENT	Postcode	ME13 0HY
	Country	Great Britain	Nationality	BRITISH
	Business occupation	POST OFFICE DIRECTOR		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc	Date of birth		
		Day	Month	Year
		26	08	44
	Forename(s)	ANTHONY JOHN		
	Surname	ROBERTS		
	Previous forename(s)			
	Previous surname(s)			
Address	'BURLEA'			
	101 QUEENS ROAD			
	Post town	WALTON-ON-THAMES		
	County / Region	SURREY	Postcode	KT12 5LD
	Country	Great Britain	Nationality	BRITISH
	Business occupation	POST OFFICE CHIEF EXECUTIVE		
	Other directorships	None		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		06	08	48
	Forename(s)	STUART JOHN		
	Surname	SWEETMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	1 CHALMERS ROAD			
	Post town	BANSTEAD		
	County / Region	SURREY	Postcode	SM7 3HF
	Country	Great Britain	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	07	45
	Forename(s)	ROGER MARTIN		
	Surname	TABOR		
	Previous forename(s)			
	Previous surname(s)			
Address	7 BLENHEIM CLOSE			
	OXHEY			
	Post town	WATFORD		
	County / Region	HERTFORDSHIRE	Postcode	WD1 4QN
	Country	Great Britain	Nationality	BRITISH
	Business occupation	POST OFFICE DIRECTOR		
	Other directorships	(See continuation sheet).		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		17	02	50
	Forename(s)	DAVID JAMES		
	Surname	TAYLOR		
	Previous forename(s)			
	Previous surname(s)			
Address	111 ELDON ROAD			
	Post town	CATERHAM		
	County / Region	SURREY	Postcode	CR3 5JU
	Country	Great Britain	Nationality	BRITISH
	Business occupation	POST OFFICE DIRECTOR		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	11	45
	Forename(s)	RICHARD HUGH		
	Surname	WHEELHOUSE		
	Previous forename(s)			
	Previous surname(s)			
Address	HILL HOUSE			
	STRATFORD ST MARY			
	Post town	COLCHESTER		
	County / Region	ESSEX	Postcode	CO7 6PD
	Country	Great Britain	Nationality	BRITISH
	Business occupation	POST OFFICE DIRECTOR		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 2154540

Company Name POST OFFICE COUNTERS Ltd

Other Directorships For MR ROGER MARTIN TABOR

ST ALBANS DIOCESAN BOARD OF FINANCE

List of past and present members
Schedule to form 363a and 363b

2154540

POST OFFICE COUNTERS Ltd

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]