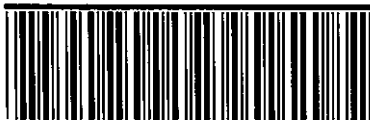




COMPANIES HOUSE

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



A43 \*AVSRPLLW\* 216  
COMPANIES HOUSE 16/05/96

363s  
101056

## Annual Return

of company number 02209131

E

company name  
PRESTON ANTIQUES CENTRE 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 26/04/96

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
17	05	96

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.

28 RIBBLESDALE PLACE  
PRESTON  
PR1 3NB

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

### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

02209131

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

The register is kept at  
REGISTERED OFFICE

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

**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.

SALLY JACQUELINE  
PEARSON  
90B FISHERGATE HILL  
PRESTON  
PR1 8JD

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.

ROBERT  
BAILEY  
371 GARSTANG ROAD  
FULWOOD  
PRESTON  
LANCASHIRE PR2 4UQ

Day Month Year  
Date of any change.

Date of Birth:- 05/10/35  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

OFFICE MANAGEMENT SERVICES  
PRESTON PLAYHOUSE LTD

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

**Directors - continued**

## Particulars.

ANTONY JOHN  
PENROSE  
FCA  
1 HOLLINHURST AVENUE  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 0AE

Date of Birth:- 21/06/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

VICTORY PARK HOLDINGS LTD, CALGARTH LTD,  
DOLLARGH LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

REBELSDALE NOMINEES LTD, REBELSDALE COMPUTER SERVICES  
LTD, LAKENWAY LTD, HENHAM LTD, NORTHERN FINANCE LOM LTD,  
CUIDO NOMINEES LTD, GORDON NOMINEES LTD, MANOR PARK LTD

## Particulars.

ANTONY  
SHALLOE  
REDCLIFFE HOUSE 42 CROMWELL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE PR1 9AT

Date of Birth:- 14/04/47

Nat:BRITISH

Occ:ANTIQUA DEALER

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	71,300	£ 71,300-00
<b>Totals</b>	71,300	£ 71,300-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

Signed

*J.P. Pearson*

Secretary/Director

\*(delete as appropriate)

Date

29-4-96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

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?----->

*Pomphrey Accountants*  
*28 Ribblesdale Place*  
*Preston*  
Postcode *PR1 3NA*

Telephone .....

Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02209131	Account of Shares			Remarks
Company Name: PRESTON ANTIQUES CENTRE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
MR LT PICKLES				
BRADKIRK HOUSE, THE GREEN				
WREA GREEN, PRESTON PR4 2NN	21733			
MR A SNALLOE				
42 CROMWELL ROAD, RIBBLINGTON				
PRESTON,	21733			
MR A LIVESY				
NOOK FARM, EAKES LANE				
WOODPUMPTON, PRESTON	10867			
MR AS PENROSE				
1 KOLLINGRURST AVENUE				
PENWORTHAM, PRESTON	10867			
MR R BAILEY				
371 CARSTANG ROAD,				
FULWOOD PRESTON.	5500			
SPANREMORE LIMITED				
138 LEYLAND ROAD				
PENWORTHAM PRESTON	200			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]