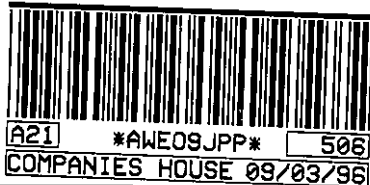




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/96

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
15	02	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 EAST STREET
HORSHAM
WEST SUSSEX
RH12 1HH

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Principal business activities (See note 4)

Trade classification is
8651 INDUSTRIAL/COMMERCIAL AUCTIONEER

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

AM/36x2
02708. 363s

Annual Return

of company number 02348203

S

company name

SIR FRANCIS PITTIS & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

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PAUL ANTHONY
ROONEY
ARUN LODGE DENNE ROAD
HORSHAM
WEST SUSSEX RH12 1JF

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

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PAUL ANTHONY
ROONEY
ARUN LODGE DENNE ROAD
HORSHAM
WEST SUSSEX RH12 1JF

Date of Birth:- 10/07/47

Nat:BRITISH

Occ:ESTATE AGENT

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

Day Month Year

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Date of resignation.

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Other directorships.

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Directors - continued

Particulars.

SANDRA LORNA
ROONEY
ARUN LODGE DENNE ROAD
HORSHAM
WEST SUSSEX RH12 1JF

Date of Birth:- 18/04/48
Nat:BRITISH
Occ:HOUSEWIFE

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

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.

Other 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 288.

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

Other directorships.

Day Month Year

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)
ORD	2	2
Totals	2	2

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 15/02/95

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

Secretary/Director *

*(delete as appropriate)

Date 29/1/96

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?

B. T. Mathers
Arun Estates
5 East St Harlow
Postcode RM12 1HH

Telephone 01403 27571 Ext

SCHEDULE TO FORM 363

Continued overleaf

