



COMPANIES HOUSE

W6109
K18
NW

363s

Annual Return

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



A06 *AUS6MLXN* 235
COMPANIES HOUSE 28/05/96

of company number 02467256

A

company name

A.C. WELLARD & PARTNERS 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 02/05/96

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
21	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.

THAMES HOUSE
ROMAN SQUARE
SITTINGBOURNE
KENT, ME10 4BJ

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.....

Principal business activities *(See note 4)*

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

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

02467256

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

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.

Day	Month	Year

Date of any change.

MAUREEN
HAYES
SEPTEMBER PLACE DOWNS ROAD
EAST STUDDAL
DOVER
KENT CT15 5BX

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.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN
HAYES
SEPTEMBER PLACE DOWNS ROAD
EAST STUDDAL
DOVER
KENT CT15 5BX

Date of Birth: 21/03/46

Nat: BRITISH

Occ: GREENGROCER

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

Day	Month	Year

Date of resignation.

WORLD WIDE FRUITS LTD

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.

MATTHEW TIMOTHY
HAYES
12 BALFOUR ROAD
DOVER
KENT CT16 2NQ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/69

Nat:BRITISH

Occ:GREENGROCER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY WILLIAM
HAYES
15 DOWNS ROAD
WALMER
DEAL
KENT CT14 7SY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/54

Nat:BRITISH

Occ:GREENGROCER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>70,000</u>	<u>£70,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>70,000</u>	<u>£70,000</u>

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.

I enclose the fee of **£18.**

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

Signed X Secretary/Director X
Date X 13/5/96 X
*(delete as appropriate)

This return includes 1 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?----->

SPAIN BROTHERS + COTHAMES HOUSE, ROMAN SQUARE,SITTINGBOURNE, KENTPostcode ME10 4BJTelephone 01795 475363 Ext —

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]