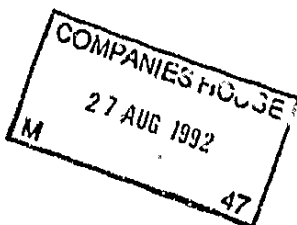
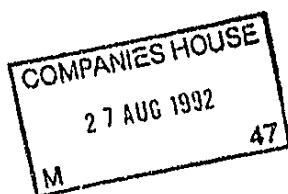


Jardans

PC SECRETARY SOFTWARE

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Annual Return

Company Number

CN 2608670

K

Company Name

SEXTONS GROUP LIMITED

Date of this return

The information in this return is made up to

DA 08 05 92

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 328/334 OLD YORK ROAD

Any change of registered office must be notified on form 287

Post Town WANDSWORTH

County/Region LONDON

Postcode SW18 1SS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

*The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
JOHN COLIN	
LEWIN	
AD	21 BEECHCROFT MANOR
OATLANDS DRIVE	
Post Town	WEYBRIDGE
County/Region	SURREY
Postcode	
Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
COLIN			
LEWIN			
AD	DURFORD HATCH		
DURFORD WOOD			
Post Town		PETERSFIELD	
County/Region		HAMPSHIRE	
Postcode		GU31 5AS	Country
		ENGLAND	
DO	2 3	0 3	3 9
		Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
JOHN COLIN			
LEWIN			
AD	21 BEECHCROFT MANOR		
OATLANDS DRIVE			
Post Town		WEYBRIDGE	
County/Region		SURREY	
Postcode			Country
		ENGLAND	
DO	0 5	0 2	6 6
		Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

The shares in issue at the date of this return are

List of past and present members

--

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

**Make cheques payable to
Companies House.**

**Make cheques payable to
Companies House.**

Signed

Secretary/Director*

Data

(*delete as appropriate)

This return includes continuation sheets.

HASLERS

JOHNSTON HOUSE

8 JOHNSTON ROAD

WOODFORD GREEN, ESSEX, ENGLAND

Postcode IG8 QXA

Telephone

Reference SEX050S

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: COMBINED NOMINEES LIMITED Address: Postcode	1
	Name: COMBINED SECRETARIAL SERVICES LIMITED Address: Postcode	2
	Name: COLIN LEWIN Address: DURFORD HATCH DURFORD WOOD PETERSFIELD, HAMPSHIRE, ENGLAND Postcode GU31 5AS	3
	Name: JOHN COLIN LEWIN ✓ Address: 21 BEEHCROFT MANOR OATLANDS DRIVE WEYBRIDGE, SURREY, ENGLAND Postcode	4

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD	1		21/06/91	To COLIN LEWIN
ORD	1		21/06/91	To JOHN COLIN LEWIN
ORD 1				
ORD 1				

Annual Return Continuation - Other Directorships

SEXTONS GROUP LIMITED

Director / Other Directorships

Dates Resigned

LEWIN, COLIN

CRIME GUARD CAR ALARMS LIMITED
EUROPEAN SECURITY PRODUCTS LIMITED
SEXTONS CAR STEREO (GLOUCESTER) LIMITED
SEXTONS CAR STEREO (SOUTHERN) LIMITED
SEXTONS CAR STEREO DISTRIBUTORS (WEST) LIMITED
SEXTONS IN CAR ENTERTAINMENTS LIMITED

LEWIN, JOHN COLIN

CRIME GUARD CAR ALARMS LIMITED
EUROPEAN SECURITY PRODUCTS LIMITED
SEXTONS CAR STEREO (GLOUCESTER) LIMITED
SEXTONS CAR STEREO (SOUTHERN) LIMITED
SEXTONS CAR STEREO DISTRIBUTORS (WEST) LIMITED