

COMPANIES HOUSE

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

A16 *AN7B3GZX* 55
COMPANIES HOUSE 02/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95 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	
2 6	1:1	9 15	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2/3 SOUTH PARADE SCHOOL HILL MERSHAM SURREY RH2 3SG

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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



363s

Annual Return

of company number 02666096

F

company name

ARMATOOL DISTRIBUTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	1	ı

Day	Month	Year
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02666096 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	
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	Day Month Year
form 288.	Date of any change.
TANKE TRANSFO	
JAMES FRANCIS LACEY	
62 ABBEY ROAD	
SELSDON	
CROYDON SURREY CR2 8NG	
SURREI CRZ UNG	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
TAMES EDANGIS	
JAMES FRANCIS LACEY	
62 ABBEY ROAD	
SELSDON	
CROYDON SURREY CR2 8NG	
DOM: CR2 CRC	•••••
Data of Birth. 27/09/65	
Date of Birth:- 27/09/65 Nat:BRITISH	
Occ:SALES EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Other diseasements	_111
Other directorships.	

Page 2

02666096	If the information shown needs amendment, giv
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year O C O I 9 5 Date of any change.
ANGUS ROBERT MCINTYRE ROSE COTTAGE MARGERY GROVE TADWORTH SURREY KT20 7EZ	ANGUS ROBERT MCINTYRE 5 STUMBLEMEAD BALCOMBE U.SUSSEX RH176LR
Date of Birth:- 16/10/51 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02666096 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)
	oromy		100
*			
	Totals	حدا	100
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)	·		Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed
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 general resolution is in force at the date of this general resolution.		•	•
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	RM	Lulyu. Secretary/Director *
I enclose the fee of £18.	Date VS	14/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes	continuation sheets.
	Please ei	(enter nur	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?		John William Chartered Acc Alderstead 2/3 South J	cuntants House Parade
Printed on Recycled Paper		Merstham, Surr	ey RH1 3EG

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02666096 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or ARMATOOL DISTRIBUTORS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred heid of Transfer 97 7 100)

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02666096 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ARMATOOL DISTRIBUTORS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held