

COMPANIES HOUSE

N15 3638

Annual Return

cf company number 02666096

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

Year

Year

Month

Month

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

A20 **AKGNTBV** 336
COMPANIES HOUSE 05/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98 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		
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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 5170 OTHER WHOLESALE

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

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this earlier date.

Day

O2666096 Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. JAMES FRANCIS LACEY 62-ABBEY ROAD SELSDON CROYDON SURREY CR2-8NG	Day Month Year OI 1297 Date of any change. 5, BRIAN AVENUE SANDERSTEAD SOUTH CROYDON SURREY CR 2 9NG
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. JAMES FRANCIS LACEY 62 ABBEY ROAD SELSDON CROYDON SURREY CR2 SNG	Day Month Year OIL 12 97 Date of any change. 5. BRIAN AVENUE SANDERSTEAD SOUTH CRONDON SURREY CR2 9NG
Date of Birth:— 27/09/65 Nat:BRITISH Occ:SALES EXECUTIVE If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIO. O. I NO. WAR LINESTAL MEMBERS	SCHEDULE TO FORM 363							
Company Number: 02666096		Account of Shares Particulars of shares trans-						
Company Name:	shares or amount of stock held		ferred since t last return, o	the date of the				
ARMATOOL DISTRIBUTORS LIMITED			of the first raincorporation company, by	eturn, since the of the				
	member date of retur	this	(a) persons members (b) persons					
	Numi			o be members.				
Name and address	currer	ıtiy 🛮	Number Transferred	Date of Registration of Transfer	Remarks			
JAMOS FRANCIS LACOY	25	15 25						
5 Brian Aus, Sandersteins		1						
Sunoz Olz gNC								
Anous Pubers McIntone	75 2	<u>.</u> 5						
Spinstinear, Marconse,								
W. Soly								
CARDYN MARY LAZERZON	O 2	s						
S STMOWINGM. BriDISE W. SISSE								
W. Sisse		_ -						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	l	Account of Shares		
Company Number: 02666096		Particulars of shares trans-		
Company Number: 02666096	Number of	ferred since t	he date of the	İ
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	
ARMATOOL DISTRIBUTORS LIMITED	stock held	incorporation of the		
	by existing	company, by (a) persons	who are still	
	members at date of this		and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	•	Number		F3 I
Name and address	currently	Transferred	Registration	Remarks
	held	Transier ed	of Transfer	
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02666096	If the information shown needs amendme give details below and the date of any change					
Directors - continued						
Particulars.	Day Month Year					
ANGUS ROBERT	Date of any change.					
MCINTYRE						
5 STUMBLEMEAD	***************************************					
BALCOMBE HAYWARDS HEATH						
WEST SUSSEX RH17 6LR						
HADI BODDEN MILI OLK						

Date of Birth:- 16/10/51						
Nat:BRITISH	***************************************					
Occ:COMPANY DIRECTOR	***************************************					
If this person has ceased to be director, please	_ Day Month Year					
state when.	Date of resignation.					
	L Date of resignation.					
Show any relevant current and previous directorships.	***************************************					
Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIPERTORS ADDITIONAL GROWN						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
288a.						
•						

If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and province disc.						
Show any relevant current and previous directorships.	***************************************					
Particulars.	Day Month Year					
i ai tiodiais.						
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						

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If this person has ceased to be director, please	Day Month Year					
state when.						
	Date of resignation.					

Show any relevant current and previous directorships.

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02666096 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CONDUM A	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	2~	2w		
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.	There were no	changes in the p	not on		
The last full members list was at 26/11/97	on paper paper 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.		- <u>-</u>			
Certificate	Signed	RM	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 37	119.8	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter num nsure that yo ons on this p	ou have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>			ode		