



COMPANIES HOUSE

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



A12 *AG12UAYV* 340
COMPANIES HOUSE 29/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
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
03	04	95

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.

PRINCE REGENT HOUSE
108 LONDON STREET
READING
BERKS RG1 4SJ

Principal business activities (See note 4)

Trade classification is
8710 ACCOUNTANCY SERVICES

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

NWB £18
000178

363s

Annual Return

of company number 02703473

H

company name
REID WILLIAMS 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.

02703473

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MARGARET ANN
WILLIAMS
POUND FARM CHURCH ROAD
TADLEY
BASINGSTOKE
HAMPSHIRE RG26 6AU

Day	Month	Year

 Date of any change.

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.

CHRISTOPHER ROBERT HUGH
WILLIAMS
POUND FARM CHURCH ROAD
TADLEY
BASINGSTOKE
HAMPSHIRE RG26 6AU

Day	Month	Year

 Date of any change.

Date of Birth:- 17/01/54
Nationality:- BRITISH
Occupation:- CHARTERED ACCOUNTANT

This person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Number of directorships.

02703473

Directors - continued

Particulars.

If the information shown needs amendment, give details below and the date of any change.

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.

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.

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	100	£100
Totals	100	£100

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 03/04/93

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Effective resolutions (See note 10)

(Private companies only)

Can an elective resolution be in force at the date of this return to dispense with annual general meetings, mark this box.

☐

Can an elective resolution be 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.

Enclose the fee of £18.

Payments should be made payable to

Companies House.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

27/4/95

This return includes NIL 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?

REGENT REGISTRARS LIMITED

PRINCE REGENT HOUSE

108 LONDON STREET, READING

BERKSHIRE

Postcode RG1 4SJ

Telephone 01734 571317 Ext