

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ

> A23 *ADISMKSV* 349 COMPANIES HOUSE 17/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96 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
0 13	0 4	916

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)

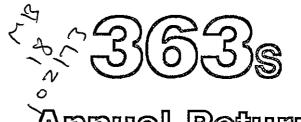
This is the address registered by Companies House.

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.



Annual Return

of company number 02703473

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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.

	Day	MOHIN	rear
	Day	Month	Year
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02703473 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.
MARGARET ANN WILLIAMS POUND FARM CHURCH ROAD TADLEY BASINGSTOKE HAMPSHIRE RG26 6AU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. CHRISTOPHER ROBERT HUGH WILLIAMS	Day Month Year
POUND FARM CHURCH ROAD TADLEY BASINGSTOKE HAMPSHIRE RG26 6AU	
Date of Birth:- 17/01/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	B. Mark Way
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02703473	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
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.			
Show any relevant current and previous 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.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	33			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02703473 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(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)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclos	ed X		
Elective resolutions (See note 10) (Private companies only)	A A Abella Cilina				
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, <i>mark this box</i> .		Λ			
Certificate	Signed	PRHO			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/4/4	16	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	•				
Cheques should be made payable to Companies House .	This return includes ONE continuation sh (enter number) Please ensure that you have comple all sections on this page.				
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	REGENT RE	GISTRARS LIMIT	ED		
To whom should Companies House direct any	PRINCE REGENT HOUSE				
enquiries about the information shown in this return?	108 LONDON STREET, READING				
	BERKSHIRE Postcode RG1 4SJ				
	Telephone 01	734 571317	Ext		

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02703473	Number of shares or amount of Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the				
Company Name:					
REID WILLIAMS LIMITED	stock held by existing	company, by			
· ,	members at date of this	(a) persons			
	return.	(b) persons	who have o be members.		
	Number	Missahan	Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
	held	71010101100	of Transfer		
CHRISTOPHER ROBERT HUGH WILLIAMS	99				
POUND FARMHOUSE					
CHURCH ROAD					
TADLEY					
HAMPSHIRE RG26 6AU					
JANE MARILYN WALTERS	1				
25 SOMERTON GARDENS					
EARLEY					
READING					
BERKSHIRE RG6 5XG					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02703473	Account of Shares			es
Company Number. 02703473		Particulars of	shares trans-	
Company Name:	Number of shares or			
REID WILLIAMS LIMITED	amount of	of the first r		
YEAR WARELING MARKETON	stock held		of the	
	by existing members at		who are still	
	date of this			
	return,	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tierrai No
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