



COMPANIES HOUSE

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



A18 *A195ME06* 118
COMPANIES HOUSE 17/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/06/95

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
20	07	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.

CHURCHILL HOUSE
HAGLEY STREET
HALESOWEN WEST MIDLANDS
B63 3AX

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Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

10 Mid F18
3788

363s

Annual Return

of company number 02837634

J

company name

C.F.T. TRADING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

CYRIL REX
EDWARDS
MARACAS CHURCH ROAD
FARNHAM ROYAL
SLOUGH
BERKSHIRE SL2 3AW

Day	Month	Year

 Date of any change.

BUCKS SL2 3AW

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.

MICHAEL
HERMAN-SMITH
1 PINFIELD DRIVE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8XA

Day	Month	Year

 Date of any change.

Date of Birth:- 26/09/31
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

See Attached

Other directorships.

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

Directors - continued

Particulars.

PETER HARRY
PERREY
NUMBER ONE SION COURT
HILL POOL CHADDESLEY CORBETT
KIDDERMINSTER
WORCS DY10 4PF

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/31
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

POLYPIPE PLC

Particulars.

MATHEW CARADOC THOMAS
PRICHARD
PWLLYWRACH
COLWINSTON
COWBRIDGE
SOUTH GLAMORGAN CF7 7NJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/43
Nat:BRITISH
Occ:LITERARY CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See Attached

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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)
<u>AUTHORISED</u>	<u>100</u>	<u>£100</u>
<u>ALLOTTED, CALLED</u>		
<u>UP, FULLY PAID</u>	<u>2</u>	<u>£2</u>
Totals		

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 20/07/94

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.

☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

SignedCR Edwards

Secretary/Director*

*(delete as appropriate)

Date

25/7/95

This return includes

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?

CR EDWARDSMARACASCHURCH ROAD, FARNHAM ROYALSLOUGHPostcode SL2 3AWBUCKSTelephone 01753 642137 Ext Printed on
Recycled Paper

MATHEW CARADOC THOMAS PRICHARD

Present

Agatha Christie Limited
Glidrose Publications Limited
Heron Enterprises Limited
Kalisto Limited
Booker Animation Limited
Children's Family Trust Limited
Robert Bolt (1973) Limited
Bookers Books Limited
Film & General Investments Limited
Cardiff Bay Opera House Trust Limited
Cardiff Bay Arts Trust Limited
Cardiff Old Library Trust Limited

Past

The Cartoon Film Company Limited
(1991)
Booker Enterprises Limited (1991)
Colwinston Securities Limited
(1989)
Restway Development Limited
(1993)
Barclays Bank plc
(South Wales Regional
Advisory Director) (1993)

1. Michael Herman-Smith. 1, Pinfield Drive, Barnt Green, Worc's B45 8XA.

Past or Present Directorships: Herman Smith plc.

Herman Smith (Eurocraft) Ltd

Herman Smith (Precision Engineers) Ltd

Herman Smith (Electronics) Ltd

Herman Smith (Electrical Engineers) Ltd

Herman Smith Pensions Ltd

Donegal Estates Ltd

Donegal Properties Ltd

Donegal Securities Ltd

Donegal Construction Ltd

Reliance Eurocraft Ltd.