



3

J

COMPANIES HOUSE

Alminual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



of company number 02837634

company name

C.F.T. TRADING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/99 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
210	0 7	9 9

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

Month

Year

Dav

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.

Ren	istored	Office	(See note 3)
печ	wieren	I VIIIVE	IDEC MUIC JA

This is the address registered by Companies House.

MKA HOUSE 4/6 ST ANDREWS ROAD DROITWICH WORCS WR9 8DN

Principal business activities (See note 4)

Trade classification is
8531 SOCIAL WORK WITH ACCOMMODATION

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

	\prod		
	I		
		 T	7
_		 7	

•	
02837634 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.
CYRIL REX	
EDWARDS	
MARACAS CHURCH ROAD FARNHAM ROYAL	
SLOUGH	
BERKSHIRE SL2 3AW	
f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
Particulars of a new director must be notified on or or or must be notified on or must be notified or must be not must be no	
Particulars of a new director must be notified on orm 288. MICHAEL HERMAN—SMITH	
Particulars of a new director must be notified on orm 288. MICHAEL HERMAN-SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY	
Particulars of a new director must be notified on corm 288. MICHAEL HERMAN-SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY HALESOWEN	
Particulars of a new director must be notified on orm 288. MICHAEL HERMAN—SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY HALESOWEN	
Particulars of a new director must be notified on form 288. MICHAEL HERMAN—SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY HALESOWEN	
Particulars of a new director must be notified on orm 288. MICHAEL HERMAN—SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY HALESOWEN WEST MIDLANDS B62 OLN Date of Birth:— 26/09/31	
Particulars of a new director must be notified on form 288. MICHAEL HERMAN-SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY HALESOWEN WEST MIDLANDS B62 OLN Date of Birth:— 26/09/31 Nat:BRITISH Occ:COMPANY DIRECTOR	
Particulars of a new director must be notified on form 288. MICHAEL HERMAN—SMITH 17 ROMSLEY HILL GRANGE FARLEY LANE ROMSLEY HALESOWEN WEST MIDLANDS B62 OLN Date of Birth:— 26/09/31 Nat:BRITISH	

•	
02837634	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PETER HARRY PERREY	Date of any change.
NUMBER ONE SION COURT	***************************************
HILL POOL CHADDESLEY CORBETT	
KIDDERMINSTER WORCS DY10 4PF	
NONO PITO III	***************************************
Date of Birth:- 27/03/31	
Nat:BRITISH Occ:SOLICITOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
,	
	Markle Mark
Partículars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
blow 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 288a.	

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

Day Month Year

Date of resignation.

02837634 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.	110,010,0100		issued multiplied by nominal value per share)
	ORDINARY	2	
	Totals	<u> </u>	12
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 o	changes in the pe	not on
The last full members list was at 20/07/98	on paper pap 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	Signed	Hou	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19. 7	1999	Secretary/Director * *(delete as appropriate)
l enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you son this pag	have completed
	.MRs c m av	MBLEY	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHICALENS FOR MYA HOUSE A -6 ST ANDL MOTTURCH LODGES		e URG EDN

.....

1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 02837634		Account of Share Particulars of shares trans-	s
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case	-
C.F.T. TRADING COMPANY LIMITED	stock held by existing members at	incorporation of the company, by (a) persons who are still	
·	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
CHILDRENS FAMILY TRUST MKA HOUSE, 4-6 ST ANDREWS ROAD			
DROITWICH, LIORCE LIER STAN			
CHILDRENS FAMILY TRUST . P. H. PERREY MKA HOUSE, 4-6 ST ANDREWS ROAD			
DROGNICH, WORES WRO, BON			
	_		
			
			
			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO			
Company Number: 02837634		Account of Shar	es
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
C.F.T. TRADING COMPANY LIMITED	stock held	incorporation of the	
	by existing members at		}
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	1
Name and address	currently	Number Begistration	Remarks
	held	Transferred of Transfer	
	1	 	
	 		
	ļ		
·			1
<u> </u>	1		
<u> </u>		 	
			
	 	 	
]		
			ļ
			