

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A35 \*ABZJMDGI\* 200 COMPANTES HOUSE 29/07/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95

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
217	017	9 15

### 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.

LOWIN HOUSE TREGOLLS ROAD TRURO CORNWALL TR1 2NA

# Principal business activities (See note 4)

Please enter trade classification(s).

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

# 18 3638

# Annual Return

of company number	02953188	L
company name VICKERY HOLMAN LI	MITED	
company type PRIVATE COMPANY L	IMITED BY SHARE	S
If you are making the show the date here. P be delivered to Comp this earlier date.	lease note that the	form mus
Day Mor	nth Year	
Day Mor	nth Year	
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	·	
9999		

02953188	details below and, for secretary and director			
Register of members (See note 5)	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	Day Month Year			
form 288.	Date of any change.			
NICHOLAS JOHN				
HOLMAN	***************************************			
HARROWBEER FARMHOUSE				
HARROWBEER LANE				
YELVERTON				
DEVON PL20 6DZ				
	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
101 m 200.	Date of any change.			
ANTONIAL TO TAIN				
NICHOLAS JOHN HOLMAN				
HARROWBEER FARMHOUSE	,			
HARROWBEER LANE				
YELVERTON				
DEVON PL20 6DZ				
Date of Birth:- 15/10/54				
Nat:BRITISH	•••••			
Occ:CHARTERED SURVEYOR				
If this person has especial to be director. Please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.				
Other directorships.				
Page 2				
- ~ ~ ~				

Ò2953188	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Partiçulars.	Day Month Year  Date of any change.
JOHN GARY VICKERY TULEYS COTTAGE LOWERTOWN POUNDSEATE NEWTON ABBOTT DEVON TQ13 7PQ	
Date of Birth:- 02/01/40 Nat:BRITISH Occ:CHARTERED SURVEYOR	
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.	
	Day Mark Nove
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  1
Other directorships.	

02953188 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.	1101010100		issued multiplied by nominal value per share)	
	ORDINARY	2	<u> </u>	
		,		
			<u> </u>	
		2_	±2	
	Totals			
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 paper	
	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.	Signed	900	Devy Serctary/Director *	
I enclose the fee of £18.	Date 27	1-195 -	(delete as appropriate)	
Cheques should be made payable	Date			
to Companies House.	This return i		continuation sheets.	
	Please en all sectio	enter num) sure that you ns on this pa	i have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		WINTER F Chartered Acco IN ACUSE, 1850	untants	
	TRI	URO, CORNWAL	L TR1 2NA	
Printed on	Telephone (		Ext RAB /PCN	
Recycled Paper	• •			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02953188 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case VICKERY HOLMAN LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NICHOLAS JOHN HOLMAN, FROM SWIFT 27/7/94 INCORPORATIONS LTD HARROWBEER FARMHOUSE, HARROWBEER LANE, YELVERTON, DEVON PLZO 602 JOHN GARY VICKERY, FROM INSTANT TULEYS COTTAGE, LOWERTOWN POUNDSEATE 27/7/94 COMPANIES LTD NEWTON ABBOTT, DEVON. TQ13 7PQ INSTANT COMPANIES LTD TO JG VILKERY 27/7/94 1 MITCHELL LANE, BRISTOL BSI 6BY SWIFT INCORPORATIONS LTD TO NJ HOLMW 0' 27/7/94 I MITCHELL LANE; BRISTOL BSI BBU (

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02953188 ferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of VICKERY HOLMAN LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held