

LB/E375 x 25

001424

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3134804

Company Name in full

Ash &amp; Lacy Overseas (Holdings) Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 06 1998

### 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

01 06 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

P O BOX 58

ALMA STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

SMETHWICK

County / Region

WEST MIDLANDS

Postcode

B66 2RP

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

6523 OTHER FINANCIAL INTERMEDIATION

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



A37 \*AVW276Q6\* 54  
COMPANIES HOUSE 03/06/98

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Page 1

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

RAYMOND

Surname

FOXALL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

216 BILLS LANE

SHIRLEY

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B90 2PJ

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 05 Year 1949
Forename(s)	CHRISTOPHER JOHN				
Surname	BURR				
Previous forename(s)					
Previous surname(s)					
Address	ASHMORE HOUSE, NORTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EVESHAM			
	County / Region	WORCESTERSHIRE	Postcode	WR11 4YL	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 25	Month 08 Year 1943
Forename(s)	HOWARD CLEVELEY				
Surname	MARSHALL				
Previous forename(s)					
Previous surname(s)					
Address	HILLFIELDS HOUSE, SHATTERFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEWDLEY			
	County / Region	WORCESTERSHIRE	Postcode	DY12 1SY	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	1,000	£ 1,000
Totals	1,000	£ 1,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

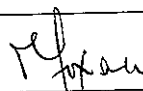
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

26-98

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66	
2RP	
Tel 0121 558 2171	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

3134804

**Company Name in full**

Ash & Lacy Overseas (Holdings) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

ASH & LACY PLC  
P O BOX 58, ALMA STREET, SMETHWICK, WEST  
MIDLANDS, B66 2RP

Ordinary £1  
1,000