

Please complete in typescript,  
or in bold black capitals.

## Annual Return

**Company Number**

3134804

**Company Name in full**

ASH & LACY OVERSEAS (HOLDINGS) LIMITED



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

06 12 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

P O Box 58

Alma Street, Smethwick

WARLEY

West Midlands

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

Post town

County / Region

Postcode

B66 2RP

LL  
000699  
£60x4

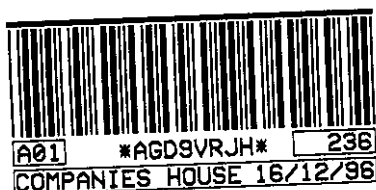
**Principal business activities**

(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.



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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**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

(the registered office)

**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

(the registered office)

**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

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B90 2PJ

Country

ENGLAND

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

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

Month

Year

22

05

49

Forename(s)

Christopher John

Surname

Burr

Previous forename(s)

Previous surname(s)

Address

Ashmore House

Norton

Post town

EVESHAM

County / Region

Worcestershire

Postcode

WR11 4YL

Country

Nationality

British

Business occupation

Director

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

25

08

43

Forename(s)

Howard Cleveley

Surname

Marshall

Previous forename(s)

Previous surname(s)

Address

Hillfields House

Shatterford

Post town

BEWDLEY

County / Region

Worcestershire

Postcode

DY12 1SY

Country

Nationality

British

Business occupation

Director

Other directorships

See attached list

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

**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	£1,000.00
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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**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

☐

**Certificate**

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

Signed

*John*

Date

13.12.96

† Please delete as appropriate

† a director/secretary

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

no

continuation sheets.

(enter number)

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 PO Box 58 Alma Street	
WARLEY B66 2RP	Tel 0121 558 2171
DX number	DX exchange



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

3134804

ASH & LACY OVERSEAS (HOLDINGS) LIMITED

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.

[illegible]