

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 07/11/98 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	1 11	918

### 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.

FORGE HOUSE 39-41 CAMBRIDGE ROAD STANSTED ESSEX CM24 8BX

# Principal business activities (See note 4)

Please enter trade classification(s).
PURCHASE AND RE-SALE OF
SURPLUS and RESIDUAL
GROCERY STOCKS

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

# 363s Annual Return

of company number 03472157

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company name

V R A TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

		i
Day	Month	Year

Month

Day

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03472157	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date or 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.
ALISON JUNE ATKINSON 14 GILBEY CRESCENT STANSTED ESSEX CM24 8DS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ALISON JUNE ATKINSON 14 GILBEY CRESCENT STANSTED ESSEX CM24 8DS	Day Month Year    Date of any change.
Date of Birth:— 01/05/68 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03472157	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  VAUGHAN REGINALD ADDISON ATKINSON 14 GILBEY CRESCENT STANSTED ESSEX CM24 8DS	Day Month Year
Date of Birth:- 06/05/54 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show 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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.
Show any relevant current and previous directorships.  Page 3	

03472157  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)
	Ordinary	9	<u>† 9</u>
	Totals	2	£2_
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 m	nembers is enclos	ed
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.		-4.4	
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date   \( \& \)	198	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter numb	er) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FORSE HO STAIDSTE	D	LA CAMBRIDGERI LAI CAMBRIDGERI Le CMLU PDX

Telephone 012 79 8132914 Ext

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Acc	ount of Share	es
Company Number: 03472157		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	1
	shares or amount of		or, in the case eturn,since the	
V R A TRADING LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons member:		•
	return.	(b) persons	•	
		ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Pegietration	Remarks
	held	Transferred	of Transfer	nemarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Particulars of shares trans-Gompany Number: 03472157 ferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of V R A TRADING LIMITED incorporation of the stock held by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held