

COMPANIES HOUSE

NW 15 11/54

Annual Return

of company number 00146681

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company name

F.F.ALLSOPP & CO., LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 18/06/

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97 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
0 1	0 6	9 7

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.

UNION ROAD NOTTINGHAM NG3 1FU

Principal business activities (See note 4)

Trade classification is 2223 BOOKBINDING AND FINISHING

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

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		
		, "		

Day	Month	Year
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00146681	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
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.				
BERYL MARY					
LOACH					
71 BALMORAL DRIVE	***************************************				
BRAMCOTE HILLS NOTTINGHAM					
NG9 3FT					
	••••••				

Marie de la companya	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
otato Wildin	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
GRENVILLE TERENCE HILLYARD					
81 PRIORY ROAD					
WEST BRIDGFORD					
NOTTINGHAM NOTTINGHAMSHIRE NG2 5HX					
	••••••				
Date of Birth:- 24/08/47	•••••				
Nat:BRITISH	***************************************				
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	***************************************				

00146681	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN	La
LOACH 71 BALMORAL DRIVE	***************************************
BEESTON	
NOTTINGHAM NOTTINGHAMSHIRE NG9 3FT	
·	
	*
Date of Birth:- 08/07/28	•
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	77111011777
Show any relevant current and previous directorships.	LOCHLAND LIMITED
Particulars.	Day Month Year Date of any change.
ROBERT JAMES	Date of any change.
LOACH	
22 BRAMCOTE ROAD BEESTON	
NOTTINGHAM	
NOTTINGHAMSHIRE NG9 1AJ	
Date of Birth:- 07/09/57	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Davi Manakh Van
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
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.	
	Ban Marke Was
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Page 3	

00146681 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) ip. DEFERRED		(ie Number of shares issued multiplied by nominal value per share)		
	07:DINA77	728, 614			
	17.02) WART	7,214	× 72		
	Totals	735,828	7,358		
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	embers is enclose	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, 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	T. Loael	~ Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & てい	NE 1997	Sec retar y/Director-* *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludos	continuation sheets.		
Cheques should be made payable to Companies House .	Please ens	(enter number) have completed		
	JOHN L	oACH			
To whom should Companies House direct any enquiries about the information shown in this	71 BALM	oral Driv			
return?>					
	NOTTNEH	Am Postcode	N693FT		
	Telephone 01/	5-9254229	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Outros Numbers 20145501		Account of Shares	3
Company Number: 00146681 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	
F.F.ALLSOPP & CO., LIMITED	amount of stock held	of the first return, since the	
· ·	by existing members at	company, by	1
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
Name and address	currently	Registration	Remarks
	held	of Transfer	
TEMPMARK LIMITED	728,614		
% PANNELL KERR FORSTER	ordinisty	>	
RESENT HOUSE			
CLINTON AVENUE	7,213		
NOTTINGHAM NGS 1AZ	IP. OF DINAET		
· · · · · · · · · · · · · · · · · · ·			
JOHN LOACH			
71, BALMORAL DRIVE	1	·	
BRANCOTE HILLS	ל-בתיחובים, בן		
NOTTWEHAM NEG 3FT			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MEMBER (CO	ntinuea)			E TO FORM 36
Company Number: 00146681	<u> </u>			count of Shares trans-	es
Company Name:		Number of	ferred since	the date of the	
F.F.ALLSOPP & CO., LIMITED		shares or amount of	last return, or, in the case of the first return, since the		
r.r.andorr & co., himited		stock held by existing	incorporation company, by	of the	
		members at	(a) persons		
		date of this return.	(b) persons	who have	
			ceased t	o be members.	
Name and address		Number	Number	Date of	
Name and address		currently held	Transferred	Registration of Transfer	Remarks
		Held		OI HAIBIEI	
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