

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

AØ9 \*A8U5CD8E\* 388

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

The information printed below is taken from Companies House records as at 16/06/95

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	
0   7	017	915	

#### 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.

1 GREEN ST GREEN ROAD DARTFORD KENT DA1 1FN

#### Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

# 363s

5180 HUB 100003 X10.

# Annual Return

of company number 00433740	G
company name CURTIS HOLT (SOUTHAMPTON) 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.

Day	Month	Year		
	-			
 · · · · · · · · · · · · · · · · · · ·			<i></i> -	 

00433740	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	
REGISTERED OFFICE	
	***************************************
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Rept at	
	***************************************
Company Secretary (See note 7)	
Particulars of a new corretory must be notified an	Day Manth Voor
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
	<del></del>
STANLEY CHARLES	
MORRIS	
1 ALEXANDRA AVENUE	
WEST MERSEA	***************************************
COLCHESTER	
ESSEX CO5 8BG	***************************************
•	
	***************************************
·	••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wilcin.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
יין איני איני די	
BRYAN	***************************************
CORDY	***************************************
112 HULHAM ROAD	
EXMOUTH	
DEVON EX8 3LB	***************************************
	******
Doto of Divth 15/11/27	•
Date of Birth:- 15/11/37	
Nat:BRITISH	
Occ:DIRECTOR & UNIT MANAGER	
If this mayon has seemed to be allowed as a	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	•
Page 2	

00433740	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
MICHAEL DENIS	***************************************
GARDINER	
TALL TREES HIGHWAYS ROAD	
COMPTON	
WINCHESTER HAMPSHIRE SO21 2DS	
HAMESHIKE SOZI ZDS	
Date of Birth:- 10/09/41	
Nat:BRITISH	•••••
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wileit.	
Other directorships.	***************************************
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Particulars.	Day Month Year
	Date of any change.
STANLEY CHARLES	
MORRIS	
1 ALEXANDRA AVENUE	•••••••••••••••••••••••••••••••••••••••
WEST MERSEA	
COLCHESTER ESSEX CO5 8BG	•
EDDEN COD ODG	
	***************************************
Date of Birth:- 13/03/13	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	CURTIS HOLT LTD
Other directorships.	WM FAITHFULL & G LTO
Particulars.	Day Month Year
	Date of any change.
JOHN RANDALL CHARLES	·
TWALLIN HURST COTTAGE LONGBARN ROAD	
WEALD	
SEVENOAKS	
KENT TN14 5RU	
	·
and the second of the second o	•••••
Date of Birth:- 26/01/33	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	SEE ATTACHED LIST.
Other directorships.	***************************************
Page 3	

00433740 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
. Ā	1 ORDINARY	10 000	10,500
	Totals	10,000	10,000
List of past and present members			
(See note 9)			,
(Use attached schedule where appropriate)	THERE WERE		Please mark the appropriate box.
A full list is required.	IN THE PER	19P	on paper not on paper
	A full list of me	mbers 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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mon	Secretary/Director *
I enclose the fee of £18.  Cheques should be made payable	Date 6/7	195	*(delete as appropriate)
to Companies House.	This return inc	ludes [	continuation sheets.
		(enter number ire that you on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	MR 5 Curris )70 HS (		AMOTON) LTD
Printed on	Telephone 0/3	322 291212	) Fxt

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00433740. Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CURTIS HOLT (SOUTHAMPTON) LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00433740 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CURTIS HOLT (SOUTHAMPTON) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer CURTIS HOLT LTD. GREEN STREET GREEN ROAD, DARTFORD, KENT DAI IFN 7,500 M.D. GARDINER, TALL TREES, HIGHWAYS ROAD, COMPTON NR. WINCHESTER, 2500 HAMPSHIRE 10,000

## JOHN R C TWALLIN

## **DIRECTORSHIPS AT 7 JULY 1995**

Dormole Limited

C A Clemson & Sons Limited

Curtis Holt Limited

Curtis Holt (Northern) Limited

Curtis Holt (North West) Limited

Curtis Holt (Southampton) Limited

Finnie & Co Limited

HTD (Corby) Limited

NB: The above list excludes dormant companies