



Companies House

— for the record —
Company Name

A.V. POUND & CO. LIMITED

363s Annual Return

NW
215
0014

Company Type

Private Company Limited By Shares

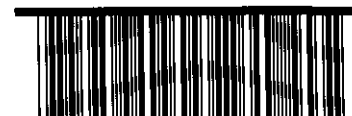
Company Number

438249

Information extracted from
Companies House records on
20th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A23
COMPANIES HOUSE

0243
06/01/00

Ref: 438249/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 East Lane West Horsley Leatherhead Surrey KT24 6HJ	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5170	Other wholesale																													
SIC CODE	Description																													
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gordon Dominic Victor POUND Address 3 West End Cottages High Street Ripley Woking Surrey GU23 6AD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Dominic Victor POUND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Francis Victor POUND Address The Boxes Ockham Lane Hatchford Cobham Surrey KT11 1LN Date of birth 21/10/1932 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis Victor POUND be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gordon Dominic Victor POUND Address 3 West End Cottages High Street Ripley Woking Surrey GU23 6AD Date of birth 20/07/1968 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Dominic Victor POUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Sally Anne POUND

Name

Address

The Boxes Ockham Lane
Hatchford
Cobham
Surrey
KT11 1LN

Address

Date of birth 10/01/1944

UK Postcode

Date of birth

Nationality

Nationality British

Occupation

Occupation Director

Date of change

Date Sally Anne POUND ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 75,572	Number of shares issued _____
	Aggregate Nominal Value of issued shares £75,572.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 76,072	Total number of shares issued _____
	Total Nominal value of shares issued £76,072.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs D.R. HILL	Name 			
		Address 			
	Address 30 The Glade Ashley Heath Ringwood Hampshire BH24 2HR	UK Postcode _ _ _ _ _		Shares transferred by Mrs D.R. HILL	
	Shares held Class Ordinary	Number 11	Class 	Number 	Date of transfer
>	Shareholder Name F.V. POUND	Name 			
		Address 			
	Address The Boxes Ockham Lane Cobham Surrey KT11 1LN	UK Postcode _ _ _ _ _		Shares transferred by F.V. POUND	
	Shares held Class Preference	Number 500	Class 	Number 	Date of transfer
	Ordinary	4131			
>	Shareholder Name F.V. POUND	Name 			
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address The Boxes Ockham Lane Cobham Surrey KT11 1LN	UK Postcode _ _ _ _ _		Shares transferred by F.V. POUND	
	Shares held Class Ordinary	Number 12713	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name R.B. STEVENSON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address The Boxes, Ockham Lane Hatchford Cobham Surrey		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 12713	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
> Shareholder Name Francis V. POUND		Name _____		Shares transferred by Francis V. POUND		
Address The Boxes, Ockham Lane Hatchford Cobham Surrey		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 31835	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
> Shareholder Name Gordon D.V. POUND		Name _____		Shares transferred by Gordon D.V. POUND		
Address 3 West End Cottages High Street Ripley Woking Surrey GU23 6AD		Address _____ _____ _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 12500	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name Sally .A. POUND	Name _____			
		Address _____			
	Address The Boxes, Ockham Lane Hatchford Cobham Surrey	_____			
		UK Postcode _ _ _ _			
		Shares transferred by Sally .A. POUND			
	Shares held Class Ordinary	Number 689	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name Tamzen S.V. POUND	Name _____			
		Address _____			
	Address Flat 41B High Street Esher Surrey KT1	_____			
		UK Postcode _ _ _ _			
		Shares transferred by Tamzen S.V. POUND			
	Shares held Class Ordinary	Number 10045	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____
>	Shareholder Name L.C. SMART	Name _____			
		Address _____			
	Address 15 Coombe Rise Findon Valley Worthing Sussex BN11 3PL	_____			
		UK Postcode _ _ _ _			
		Shares transferred by L.C. SMART			
	Shares held Class Ordinary	Number 2027	Shares held Class _____	Number _____	Class _____
			Number _____	Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name F.G. THURSTON		Name _____		Shares transferred by F.G. THURSTON		
		Address _____ _____ _____				
Address 21 Monia Avenue Woodsmor Stockport SK2 7BH		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1621	Shares held Class	Number	Class	Number	Date of transfer
			_____	_____	_____	__/__/____
			_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
10/12/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

001499

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. POUND

Telephone number inc code

01483 280900

Address

S. EAST LANE
WEST HORSLEY
GURFEST

DX number if applicable

DX exchange

Postcode

RT24 6HS