

Company Name
A V POUND & CO LIMITED

AMENDING DOCUMENT

363s Annual Return

Companies House
for the record

Company Type
Private Company Limited by Shares

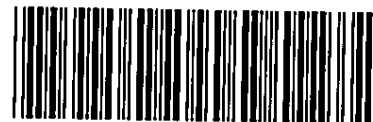
- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

Company Number
438249

Information extracted from
Companies House records on
6th March 2008

Section 1: Company details

WEDNESDAY



A47 23/04/2008 261
COMPANIES HOUSE
A36 27/03/2008 29
COMPANIES HOUSE

Ref 438249/09/28

	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>5155</td> <td>Wholesale of chemical products</td> </tr> </tbody> </table>	SIC Code	Description	5155	Wholesale of chemical products	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Gordon Dominic Victor POUND</p> <p>Address 23 Newark Lane Ripley Surrey GU23 6BS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gordon Dominic Victor POUND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Francis Victor POUND</p> <p>Address The Boxes Ockham Lane Hatchford Cobham Surrey KT11 1LN</p> <p>Date of birth 21/10/1932</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Francis Victor POUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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

Occupation Co Director<

Date Gordon Dominic Victor POUND
ceased to be director (if applicable)

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

Occupation **Director**

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

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY

75572

Aggregate Nominal Value of issued shares

£75572

Class of Share

Number of shares issued

PREFERENCE

500

Aggregate Nominal Value of issued shares

£500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

76072

Aggregate Nominal Value of issued shares

£76072

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/12/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company

AMENDED

ALSO SEE ATTACHED

Please copy this page if there is not enough space to enter all the company's current 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 <u>D. HILL</u> Address <u>30 THE GLADE</u> <u>ASHLEY HEATH</u> <u>VINDWARD SURVEY</u> UK Postcode <u>BH24 2HJ</u>	11 ORDINARY		
Name <u>FRANCIS V POUND</u> Address <u>THE BOXES</u> <u>CORHAM LANE, HATCHFORD</u> <u>CORHAM SURVEY</u> UK Postcode <u>KT11 1LN</u>	21835 ORDINARY		
Name <u>FRANCIS V POUND</u> Address <u>THE BOXES</u> <u>CORHAM LANE, HATCHFORD</u> <u>CORHAM SURVEY</u> UK Postcode <u>KT11 1LN</u>	500 PREFERENCE		
Name <u>FRANCIS V POUND</u> Address <u>THE BOXES</u> <u>CORHAM LANE, HATCHFORD</u> <u>CORHAM SURVEY</u> UK Postcode <u>KT11 1LN</u>	22500 ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature


(Director / Secretary)

Date

25, 03, 2008

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

What to do now

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
10/12/2007

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 2008** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Shareholders continuation

Shareholding

Francis V Pound
The Boxes
Ockham Lane, Hatchford,
Cobham
Surrey
KT11 1LN

And Joint

R. B Stevenson
The Boxes
Ockham Lane, Hatchford,
Cobham
Surrey
KT11 1LN

12713 Ordinary

Francis V Pound (Trustee for Jean King)
The Boxes
Ockham Lane, Hatchford,
Cobham
Surrey
KT11 1LN

2065 Ordinary

Francis V. Pound (Trustee for Gloria Hall)
The Boxes
Ockham Lane, Hatchford,
Cobham
Surrey
KT11 1LN

2066 Ordinary

Sally A Pound
The Boxes
Ockham Lane, Hatchford,
Cobham
Surrey
KT11 1LN

689 Ordinary

Tamzen S.V. Roodt
10 halleys Walk
Addlestone
Surrey
KT15 2DH

10045 Ordinary

L C Smart
15 Coombe Rise
Findon Valley
Worthing
Sussex
BN11 3PL

2027 Ordinary

Susan Thurell
Brehan
Moymore North, Nr Lahinch
Co Clare
Ireland

1621 ordinary