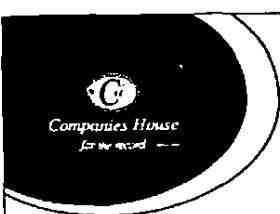


N44



AMENDING DOCUMENT

363a

# Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number 4382169  
Company name in full A.V. POUND & CO LTD

Date of this return  
The information in this return is made up to  
Day Month Year  
1 7 10 3 12 10 10 19

Date of next return  
Day Month Year  
1 1 1 1 1 1 1 1

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office  
Show here the address at the date of this return  
Any change of registered office must be notified on form 287  
Post town 5 EAST LANE  
WEST HORSLEY  
LEATHWICHHEAD  
County/Region SURREY  
UK Postcode KT12 4 6H 3

Principal business activities  
Show trade classification code number(s) for the principal activity or activities  
If the code number cannot be determined, give a brief description of principal activity  
S155

FRIDAY



A33 20/03/2009 332  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title MRForename(s) GORDON DOMINIC VICTORSurname FOUNDAddress †† 23 NEWARK LANE, RIPLEY

Post town

County/Region SURREYUK Postcode GU12 3 6 BSCountry ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 2 11 11 10 11 19 13 12

Forename(s) FRANCIS VICTOR

Surname FOUND

Address ☐ THE BOXES, OCKHAM LANE

Post town OCKHAM

County/Region SURREY

UK Postcode K T 1 1 1 1 1 1

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 2 10 10 21 11 19 16 18

Forename(s) GORDON DOMINIC VICTOR

Surname FOUND

Address ☐ 23 NEWARK LANE, RIPLEY

Post town WORKING

County/Region SURREY

UK Postcode 9 10 12 3 16 13 15

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MRS

Date of birth 10 11 11 19 44  
Day Month Year

Forename(s) SALLY ANNE

Surname FOUNDED

Address ☐ THE ROSES, COKHAM LANE,  
HATCHFORD

Post town CORHAM

County/Region SURREY

UK Postcode KT 11 1L 1N

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_  
Day Month Year

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	75,572	75,572.00
PREFERENCE	500	500.00
<b>Totals</b>	<b>76,072</b>	<b>76,072.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

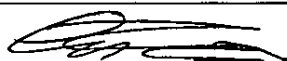
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/3/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

This must only be completed by  
private and public limited  
companies that have not traded on  
a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number

458249

Company name in full

A. V. POUND & CO LTD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>F.V. POUND + 12 B STEVENSON</u> <u>JOINT</u>	<u>12713 ORDINARY</u>		
Name <u>E.V. POUND TRUSTEE FOR</u> <u>SEAN KIRKING</u>	<u>2065 ORDINARY</u>		
Name <u>E.V. POUND TRUSTEE FOR</u> <u>GEORGE HALL</u>	<u>2066 ORDINARY</u>		
Name <u>S.A. POUND</u>	<u>689 ORDINARY</u>		
Name <u>T.S.V. MOORE</u>	<u>10045 ORDINARY</u>		
Name <u>L.C. SMITH</u>	<u>2027 ORDINARY</u>		
Name <u>SUSAN HUTCHES</u>	<u>1621 ORDINARY</u>		
Name <u>G.D.V. POUND</u>	<u>22500 ORDINARY</u>		
Name <u>F.V. POUND</u>	<u>21846 ORDINARY</u>		

## List of past and present shareholders

[illegible]