



Companies House

— for the record —

Company Name

A.V. POUND & CO. LIMITED

Company Type

Private Company Limited By
Shares

Company Number

438249

Information extracted from
Companies House records on
13th November 2004

363s Annual Return

- > 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



Ref: 438249/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5 East Lane West Horsley Leatherhead Surrey KT24 6HJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5190	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5190	Other wholesale																	
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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 288a.</i>	Name Gordon Dominic Victor POUND Address Talbot Cottage High Street, Ripley Surrey GU23 6BB	Name <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. 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 288a.</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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Victor POUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

Amended details

Name _____

Gordon Dominic Victor POUND

Talbot Cottage
High Street, Ripley
Surrey
GU23 6BB

Name

☐ 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.

Address

Date of birth 20/07/1968

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

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

1 - 2 / 1 - 2 / 1 - 2 - 3 - 4

Name

Sally Anne POUND

**The Boxes Ockham Lane
Hatchford
Cobham
Surrey
KT11 1LN**

Name

☐ 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.

Address

Date of birth 10/01/1944

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

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

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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 Nominal value of each share £1.00 Number of shares issued 75,572 Aggregate Nominal Value of issued shares £75,572.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 Nominal value of shares issued £76,072.00	Total number of shares issued _____ 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 0870 3333636.		

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

Current details		Amended details		Shares transferred		
> Shareholder Name R.B. STEVENSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.B. STEVENSON		
Address The Boxes Ockham Lane Hatchford Cobham Surrey		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12713		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Francis V. POUND		Name 		Shares transferred by Francis V. POUND		
Address The Boxes Ockham Lane Cobham Surrey KT11 1LN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 31835		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Gordon D.V. POUND		Name 		Shares transferred by Gordon D.V. POUND		
Address Talbot Cottage High Street Ripley Surrey GU23 6BB		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Sally A. POUND Address The Boxes Ockham Lane Hatchford Cobham Surrey Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 689	Shares transferred by Sally A. POUND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Tamzen S.V. POUND Address 44 Redwoods Coombelands Lane Addlestone Surrey KT15 1JN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 10045	Shares transferred by Tamzen S.V. POUND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name L.C. SMART Address 15 Coombe Rise Findon Valley Worthing Sussex BN11 3PL Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 2027	Shares transferred by L.C. SMART Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Susan THURELL	Name 				
	Address Illegible Moymore North Nr Laminch Co Clare Ireland	Address BIREHAN MOYMORE NORTH NR LAMINCH CO CLARE, REP OF IRELAND	Shares transferred by Susan THURELL			
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class Number 1621	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 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

17/12/2004

*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
10/12/2004

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 2005** 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
