



COMPANIES HOUSE

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



A05 \*A6B2HB30\* 587  
COMPANIES HOUSE 07/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98

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
15	10	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HYDE ROAD  
KINGSDOWN  
SWINDON  
WILTS. SN2 6SE

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
4533 PLUMBING  
5248 OTHER RETAIL SPECIALISED STORES

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

MB  
16:  
119359

363s

R210/52

## Annual Return

of company number 00551762

P

**company name**

G.J.HANDY & COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00551762

**Register of members** (See note 5)

The register is kept at

MORRIS OWEN CHARTERED ACCOUNTANT  
MORRIS OWEN HOUSE 43-45 DEVIZES  
SWINDON  
SN1 4BG

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN  
HOLLISTER  
54 BEAUFORT ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE SN4 9HE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DEREK LAWRENCE  
BELCHER  
5 TOLLINGTON COURT  
FARINGDON  
OXFORDSHIRE SN7 7LD

Day	Month	Year

 Date of any change.

Date of Birth:- 04/09/47  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00551762

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00551762

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

17,000

£17,000

**Totals**

17,000

£17,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper

not on  
paperA full list of members is enclosed ☒☐**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

Secretary/Director\*

\*(delete as appropriate)

Date

21/1/98

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MORRIS OWEN  
Chartered Accountants  
MORRIS OWEN HOUSE  
40-48 DEVIZES ROAD  
SWINDON Postcode RG  
TEL: (01793) 541493  
FAX: (01793) 541477  
Telephone \_\_\_\_\_ Ext \_\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363s

Company Number:        00551762

Company Name: G.J. HANDY & COMPANY LIMITED

Date of Return: 15/10/98

<u>Name and address</u>	<u>No.</u> <u>Currently</u> <u>held</u>	<u>No.</u> <u>Transferred</u>	<u>Date of</u> <u>Registration</u> <u>of transfer</u>	<u>Remarks</u>
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Derek Lawrence Belcher, 5 Tollingham Court, Fernham Road, Faringdon, Oxon., SN7 7LD	17,000			
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