

Bar B 610 x15



C O M P A N I E S H O U S E

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



A40 *AMTIQHA0* 219
COMPANIES HOUSE 18/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99
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
26	06	99

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
17	06	99

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
127 NORTHGATE
NEW BASFORD
NOTTINGHAM
NG7 7GA

Principal business activities *(See note 4)*

Trade classification is
5156 WHOLESALE OTHER INTERMEDIATE GOODS

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

363s

Annual Return

of company number 01676633

C

company name
ASSOCIATED INDEPENDENT MERCHANT
STOCKISTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

RICHARD MARTYN
BOLTON
ORCHARD COTTAGE NORTHGATE LANE
LINTON
WETHERBY
YORKSHIRE LS22 4HN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Directors *(See note 7)*

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

RICHARD MARTYN
BOLTON
ORCHARD COTTAGE NORTHGATE LANE
LINTON
WETHERBY
YORKSHIRE LS22 4HN

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 25/04/48

Nat: BRITISH

Occ: PAPER MERCHANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

GF SMITH & SON - LONDON - LIMITED

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

Directors - continued

Particulars.

TIMOTHY RICHARD
BOWLER
39A BURLINGTON ROAD
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE NG5 2GR

Date of Birth:- 21/02/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BENJAMIN GOUGH LIMITED

Particulars.

MARTIN WILLIAM LEONARD
RANDALL
BRAMLEIGH SHERENDEN PARK
GOLDEN GREEN
TONBRIDGE
KENT TN11 0LQ

Date of Birth:- 29/07/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DAVIES HARVEY & MURRELL GROUP LIMITED
DAVIES HARVEY & MURRELL LIMITED

Particulars.

MICHAEL JOHN
WHEAT
17 TUDOR CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9RX

Date of Birth:- 21/10/56
Nat:BRITISH
Occ:PAPER MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

A1 PAPER LIMITED

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

Directors - continued

Particulars.

KEITH
YOUNG
REAM HOUSE
NEWTON IN CARTMELL
GRANGE OVER SANDS
CUMBRIA LA11 6JQ

Date of Birth:- 26/06/48

Nat:BRITISH

Occ:PAPER MERCHANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

GROSVENOR HOUSE PAPERS LIMITED

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01676633

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1200</u>	<u>£1200</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1200</u>	<u>£1200</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 26/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 17.6.99

This return includes 0 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?

GARETH SHEEKEY
AIMS LIMITED, c/o EFSMITH
& SON, LONDON LIMITED, LOCKWOOD
ST. HULL. Postcode HU2 0HL

Telephone 01482 323503 Ext 106