

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A16 \*A2MATFL1\* 1

COMPANIES HOUSE 13/10/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/09/95 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		
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

GRATTON WAY
ROUNDSWELL INDUSTRIAL ESTATE
BARNSTAPLE
NORTH DEVON

## Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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

md/101843/E/8

363s

# Annual Return

of company number 02340896	С
company name A.M. ADAMS HOLDINGS 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.

		Day	<u>/</u>	Mont	th	Yea	.r					
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02340896	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
21/23 CLARE STREET	1st Floor
BRISTOL	BRADFORD HOUSE ST STEPHENS AVENUE
AVON BSI 1TZ	BRISTON, BSI 144
	<b>,</b>
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.	Day Month Year Date of any change.
SHAUN DAVID	
ADAMS	4 ORCHARD TERRACE
PRIXFORD BARTON	RUMSAM ROAD
PRIXFORD BARNSTAPLE	BARNSTAPLE
NORTH DEVON EX31	NORTH DEVON EX32 9DY
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
·	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANGELA MAUREEN	
ADAMS	
PRIXFORD BARTON PRIXFORD	
BARNSTAPLE	
DEVON	
•	
Date of Birth:- 22/07/39	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year  Date of recignation
state when.	Date of resignation.
Other directorships.	GOLDON COAST SWIMMING POOLS LTD
T 0	

If the information shown needs amendment, give

02340896	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year        Date of any change.
DAVID ALAN ADAMS PRIXFORD BARTON PRIXFORD BARNSTAPLE DEVON EX31 4DX	
Date of Birth:- 03/05/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	SAUNA UK LIMITED Gaden Coast Swimming Pools Limited
Particulars.	Day Month Year
DOMINIC GRAHAM ADAMS PRIXFORD BARTON PRIXFORD BARNSTAPLE DEVON EX31 4DX	THE OLD VICARAGE EAST SWIMBRIDGE NORTH DEVON EX32 OPH
Date of Birth:- 04/02/66 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	SAUNA UK LIMITED GOLDEN COAST SWIMMING BOUS LIMITED
Particulars.	Day Month Year        Date of any change.
SHAUN DAVID ADAMS PRIXFORD BARTON PRIXFORD BARNSTAPLE NORTH DEVON EX31	4 ORCHARD TERRACE RUMSAM ROAD BARNSTAPLE NORTH DEVON EX32 9DY
Date of Birth:- 22/11/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	SAUNA UK LIMITED AQUA DESIGN + PLAY INTERNATIONAL LTD
Page 3	NEWUS INTERNATIONAL LIMITED

02340896 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Trejerence elley		issued multiplied by nominal value per share)			
	ORDINARY ÉI	100	<u></u> ₹100			
	· ·					
	Totals	100	₹100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required	-		not on on paper			
A full list is required.	A full list of m	nembers is enclos				
	A full flot of it					
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 *			
l enclose the fee of £18.	Date 4.10.	95	*(delete as appropriate)			
Cheques should be made payable to Companies House.	This return i		continuation sheets.			
	Please en	(enter num	<sup>ber)</sup> . have completed			
	n n	DOAN .				
To whom should Companies House direct any enquiries about the information shown in this return?	ROBSON TAYLOR  1st. FLOOR					
		STEPHENS				
		BRISTOL B				
Printed on	Telephone	A. A.	Ext			

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02340896 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the A.M. ADAMS HOLDINGS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Company Number: 02340896 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of A.M. ADAMS HOLDINGS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 26 (Address as below A M 26 ADAMS 16 16 16 JAMIE 100 PRIXFORD BARTON PRIXFORD BARNSTAPLE DEVON EX31 4DX