



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/97  
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
012	019	917

**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.

238 RAKE LANE  
WALLASEY  
WIRRAL  
MERSEYSIDE L45 1JR

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

Trade classification is  
4533 PLUMBING

PLUMBING MERCHANTS

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

AN  
004275  
£15.

363s

# Annual Return

of company number 02964248

X

**company name**

A & J HOWELLS PLUMBING MERCHANTS  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02964248

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

The register is kept at  
REGISTERED OFFICE

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

## 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.

ALAN  
HOWELLS  
GOTHIC LODGE  
2A PARK ROAD SOUTH  
BIRKENHEAD  
MERSEYSIDE L43 4UX

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.

ALAN  
HOWELLS  
GOTHIC LODGE  
2A PARK ROAD SOUTH  
BIRKENHEAD  
MERSEYSIDE L43 4UX

Day	Month	Year

 Date of any change.

Date of Birth:— 31/01/51  
Nat:BRITISH  
Occ:DIR SEC

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JOAN  
HOWELLS  
GOTHIC LODGE  
2A PARK ROAD SOUTH  
BIRKENHEAD  
MERSEYSIDE L43 4UX

Day	Month	Year

Date of any change.

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Date of Birth:- 18/05/32

Nat:BRITISH

Occ:COMPANY 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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100</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 ☐

on paper not on  
paper

The last full members list was at 02/09/96

A list of changes is enclosed ☐

A 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.

I enclose the fee of **£15**.

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

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date 28/9/97

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?----->

At J. HOWELLS  
238 RAKE LANE  
WALLASEY  
WIRRAL Postcode L45 1JR

Telephone 0151 639 4718 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02964248	Account of Shares			Company Name: A & J HOWELLS PLUMBING MERCHANTS LIMITED
Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks	
	Number currently held	Number Transferred		Date of Registration of Transfer
KEVIN BREWER				
SOMERSET HOUSE				
TEMPLE STREET				
BIRMINGHAM B2 5DN	/	1	5-9-94	TFR TO MR A HOWELLS
MR ALAN HOWELLS	1		5-9-94	TFR FROM K. BREWER
GOthic LODGE	75		5-9-94	ALLOTTED
2A PARK ROAD SOUTH				
BIRKENHEAD				
MERSEYSIDE L43-4UX.				
JOAN HOWELLS	19		5-9-94	ALLOTTED
GOthic LODGE				
2A PARK ROAD SOUTH				
BIRKENHEAD				
MERSEYSIDE L43-4UX.				
MISS EMMA HOWELLS	5		5-9-94	ALLOTTED
GOthic LODGE				
2A PARK ROAD SOUTH				
BIRKENHEAD				
MERSEYSIDE L43-4UX				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]