

Please complete in typescript,
or in bold black capitals.

CHFP036

100850/15
363a

Annual Return

Company Number 4555340

Company Name in full ALBERT FRENCH & SON LTD

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 0 / 2 0 0 4

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

2 BROOK STREET, REARSBY

Any change of
registered office
must be notified
on form 287.

Post town

LEICESTER

County / Region

LEICESTERSHIRE

UK Postcode

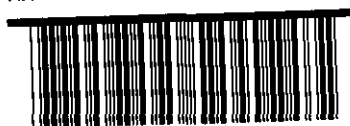
LE7 4YA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4533

If the code number is



ED1 0121
COMPANIES HOUSE 17/02/05
A6LX12UH
A47 0266
COMPANIES HOUSE 17/02/05
ANLYP2AH
A38 0228
COMPANIES HOUSE 27/01/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

ALLEN HOUSE, NEWARKE STREET, LEICESTER LE1 5SG

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

ALLEN HOUSE, NEWARKE STREET, LEICESTER LE1 5SG

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address ^{††}

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DAVID MALWYN

FRENCH

2 BROOK STREET, REARSBY

LEICESTER

LEICESTERSHIRE

UK Postcode

LE7 4YA

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
	Date of birth	30 / 06 / 1944		
	Forename(s)	DAVID MALWYN		
	Surname	FRENCH		
Address ††		2 BROOK STREET, REARSBY		
<input type="checkbox"/>				
	Post town	LEICESTER		
	County / Region	LEICESTERSHIRE	UK Postcode	LE7 4YA
	Country		Nationality	BRITISH
	Business occupation	PLUMBER		

*Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	03 / 10 / 1972		
	Forename(s)	JAMES EDWARD LATHAM		
	Surname	FRENCH		
Address ††		2 BROOK STREET, REARSBY		
<input type="checkbox"/>				
	Post town	LEICESTER		
	County / Region	LEICESTERSHIRE	UK Postcode	LE7 4YA
	Country		Nationality	BRITISH
	Business occupation	PLUMBER		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐


A full list of members is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / ~~secretary~~

Date

21/01/05.

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

THOMAS MAY & CO
ALLEN HOUSE, NEWARKE STREET, LEICESTER, LEICESTERSHIRE
LE1 5SG Tel 0116 233 5959
DX number DX exchange