

500117115

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

00501461

**Company Name in full**

W. E. VAUGHAN & CO. LIMITED

### Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 8 | 1     | 1 | 2    | 0 | 3 |

### 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.**

TREASURE HOUSE, 19-21 HATTON GARDEN

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

Post town

County / Region

UK Postcode

LONDON

EC1N 8LF

### Principal business activities

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

7011

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



A19  
COMPANIES HOUSE  
MA75UEQDXN  
0598  
26/11/03

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.

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 where it is kept.

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

CHRISTINE

BURNS

4 HEOL ARADUR, DANESCOURT, LLANDAFF

CARDIFF CF5 2RE

UK Postcode

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 9 0 5 1 9 4 9

Forename(s)

PHILIP

Surname

DOBSON

**Address**

36 MIDDLEGATE COURT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

COWBRIDGE

County / Region

VALE OF GLAMORGAN

UK Postcode

CF7 7EF

Country

Nationality

BRITISH

**Business occupation**

CHARTERED ACCOUNTANT

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00501461

Company Name in full W. E. VAUGHAN & CO. LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of<br>shares or amount of<br>stock held                   | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|--|--|---|---|
| Name<br>W.E. VAUGHAN PROPERTIES LIMITED<br><br>Address<br>TREASURE HOUSE, 19-21 HATTON GARDEN ,<br>LONDON<br><br>UK postcode EC1N 8LF  | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>2,699 |   |   |
| Name<br>PETER GEORGE DELLAR AND GMPD LTD<br><br>Address<br>TREASURE HOUSE , 19-21 HATTON GARDEN,<br>LONDON<br><br>UK postcode EC1N 8BA | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1     |   |   |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |   |

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 00501461

**Company Name in full** | W. E. VAUGHAN & CO. LIMITED

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|---|--|---|---|
| Name<br>W.E. VAUGHAN PROPERTIES LIMITED<br><br>Address<br>TREASURE HOUSE, 19-21 HATTON GARDEN ,<br>LONDON<br><br>UK postcode   EC1N 8LF | £1.00 PREFERENCE<br><br><br><br><br><br><br><br><br><br>Shares Held<br>300 |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode  |  |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode  |  |   |   |

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 2,700                      | £2,700.00  |
| PREFERENCE                          | 300                        | £300.00  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>3,000</b>               | <b>3,000.00</b>  |

**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

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on paper

in another format

A list of changes is enclosed

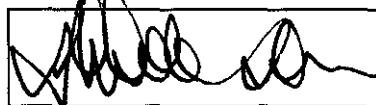
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14.1.03

† Please delete as appropriate.

† a director / secretary

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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LEVY BLAIR, TREASURE HOUSE, 19/21 HATTON GARDEN,

LONDON, EC1N 8LF

Tel

DX number

DX exchange

23040