



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



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

The information printed below is taken from Companies House records as at 07/08/99  
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
23	08	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

45 KING STREET,  
CARMARTHEN  
SA31 1BH

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.....  
.....  
.....

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

Trade classification is  
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

260105  
260x4  
001111

363s

## Annual Return

of company number 00667802

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**company name**

W. KINGSBURY (BRECON) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00667802

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

The register is kept at

144 WALTER ROAD  
SWANSEA  
WEST GLAMORGAN  
SA1 5RQ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

144 WALTER ROAD  
SWANSEA  
WEST GLAMORGAN  
SA1 5RQ

**Company Secretary** (See note 7)

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

ROBERT DAVID  
KINGSBURY  
12 STEELE AVENUE  
CARMARTHEN  
DYFED SA31 3DD

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

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.

ROBERT DAVID  
KINGSBURY  
12 STEELE AVENUE  
CARMARTHEN  
DYFED SA31 3DD

Day	Month	Year

Date of any change.

Date of Birth:— 09/02/34  
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.

00667802

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

**Directors - continued**

Particulars.

THOMAS JOHN  
KINGSBURY  
FAIR OAKS  
NANT YR ARIAN  
CARMARTHEN  
DYFED

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/31

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.

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.

00667802  
**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)
ORDINARY	609	£609
Totals	609	£609

**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 23/08/98

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

*J Kingsbury*

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

Date 19.8.99

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?----->

GORDON DAWN & PARTNERS  
 144 WALTER ROAD  
 SWANSEA SA1 5RW  
 Postcode  
 01792  
 Telephone 543520 Ext