

COMPANIES HOUSE

60 +44 US 6388

Annual Return

of company number

00667802

U

company name

W. KINGSBURY (BRECON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A24 *A1U95Q0X* 382 COMPANIES HOUSE 15/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/96 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 |
|-----|-------|------|
| 213 | 0 (8 | 916 |

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.

45 KING STREET, CARMARTHEN SA31 1BH

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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

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 | Day Month Yea | |
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| Day | Month | Year |
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| 00667802 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | |
|---|---|--|--|--|
| 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. | Day Month Year Date of any change. | | | |
| ROBERT DAVID KINGSBURY 12 STEELE AVENUE CARMARTHEN DYFED SA31 3DD | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. | | | |
| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | |
| ROBERT DAVID KINGSBURY 12 STEELE AVENUE CARMARTHEN DYFED SA31 3DD | | | | |
| 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 | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 2 | | | | |

| 00667802 If the information shown needs amendm give details below and the date of any chang | | | | |
|--|---|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| THOMAS JOHN | <u> </u> | | | |
| KINGSBURY FAIR OAKS | | | | |
| NANT YR ARIAN | | | | |
| CARMARTHEN DYFED | * | | | |
| · · | | | | |
| | | | | |
| Date of Birth:- 21/05/31 | *************************************** | | | |
| Nat:BRITISH | | | | |
| Occ: COMPANY DIRECTOR | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| <i>,</i> | 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. | | | | |
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| • | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| onow any relevant current and previous directorships. | | | | |
| | Day Mark Van | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| | Date of any change. | | | |
| NO MODE STREEMONG ADDITIONAL GROUPS DATE | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | *************************************** | | | |
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| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| | | | | |
| Show any relevant current and previous directorships. | | | | |
| Page 3 | | | | |

| 00667802 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | | |
|---|---|-------------------------|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (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) | | | Please mark the appropriate box. | | |
| A full list is required. | | | on paper not on paper | | |
| | A full list of m | embers is enclos | ed | | |
| 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. | | 4 . | | | |
| Certificate | Signed | 1 Ru | Secretary/Director * *(delete as appropriate) | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date | U | *(delete as appropriate) | | |
| I enclose the fee of £18. | This return in | cludes | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | Gordon o | Down & F | arbies | | |
| To whom should Companies House direct any | 144 W | alter Road | arbies | | |
| enquiries about the information shown in this return?> | | | | | |
| | Postcode SAI SRW | | | | |
| | Telephone <u>O</u> | 192 643841 | Ext | | |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| FIG. OF PAST MAD PRESENT MEMBERS (CONTINUED) SCHEDULE | | | | |
|--|--|--|---------|--|
| Company Number: 00667802 Company Name: W. KINGSBURY (BRECON) LIMITED | Number of shares or amount of stock held by existing members at date of this return. | incorporation of the company, by (a) persons who are still | \$ · | |
| Name and address | Number currently held | Number Date of Registration of Transfer | Remarks | |
| THOMAS JOHN KINGSBURY 10 NANT YR ARIAN CAMARTHEN | 459 | | | |
| ROBERT DAVID KINGSBURY 12, STEELE AVENUE, CAMARTHEN | 150 | | | |
| | | | • | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|-------------------------------|--|----------------|------------------------|---------|
| Company Number: 00667802 | | Particulars of | shares trans- | |
| | Number of ferred since the date of the | | | |
| Company Name: | shares or | | r, in the case | |
| W. KINGSBURY (BRECON) LIMITED | amount of | | eturn since the | |
| H. KINGSBOKI (DEECOM) DIMITED | stock held | | or the | |
| | by existing | | udha ana astili | |
| | members at | | who are still | |
| · | date of this | members | | |
| | return. | (b) persons | who have o be members. | |
| | | Ceased 1 | o be members. | 1 |
| | Number | | Doto of | i |
| | | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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