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363a

Please complete in typescript,
or in bold black capitals.

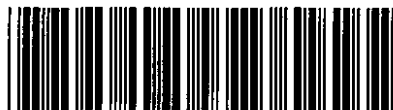
Annual Return

Company Number

696270

Company Name in full

R A PRENTICE AND COMPANY LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 1999

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

Registered Office (See note 3)

Show here the address at the date of this return.

72A MYSORE ROAD

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

Post town

County / Region

Postcode

LONDON

SW11 5SA

Principal business activities

(See note 4)

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

4544

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



A12
COMPANIES HOUSE

AC5H4LUS*

0233
30/11/99

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MRS

*Honours etc

JACQUELINE MARJORIE

MALYNN

SQUIRRELS LODGE

5 PADDOCKS CLOSE

ASHTEAD

County / Region

SURREY

Postcode

KT21 2RA

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

Page No. 2 (Company No. 696270)

Country

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
			Day	Month	Year
* Honours etc		Date of birth	17	02	1945
Forename(s)	JAMES LAWRENCE				
Surname	MALYNN				
Previous forename(s)					
Previous surname(s)					
Address	SQUIRRELS LODGE				
	5 PADDOCKS CLOSE				
Post town	ASHTEAD				
County / Region	SURREY	Postcode	KT21 2RA		
Country		Nationality	BRITISH		
Business occupation	GLASS MERCHANT				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title	MRS			
			Day	Month	Year
* Honours etc		Date of birth	01	08	1947
Forename(s)	JACQUELINE MARJORIE				
Surname	MALYNN				
Previous forename(s)					
Previous surname(s)					
Address	SQUIRRELS LODGE				
	5 PADDOCKS CLOSE				
Post town	ASHTEAD				
County / Region	SURREY	Postcode	KT21 2RA		
Country		Nationality	BRITISH		
Business occupation	SECRETARY				
Other directorships	PRENTICE GLASS LIMITED				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		07	11	1958	
Forename(s)	JULIE				
Surname	MANNELL				
Previous forename(s)					
Previous surname(s)					
Address	'LINSLADE'				
	PARKSIDE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEAM			
	County / Region	SURREY	Postcode	SM3 8BS	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	PRENTICE GLASS LIMITED				
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		05	09	1958	
Forename(s)	RICHARD				
Surname	MANNELL				
Previous forename(s)					
Previous surname(s)					
Address	'LINSLADE'				
	PARK SIDE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEAM			
	County / Region	SURREY	Postcode	SM3 8BS	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	PRENTICE GLASS LIMITED				

Issued share capital (See note 9)
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)
	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

J. Malyt

Date

12th November 1999

† 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 continuation sheets
(enter number)

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

REGENCY HOUSE	
33 WOOD STREET	
BARNET, HERTS EN5 4BE	Tel Ref:MRH/LF/P.44
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

696270

Company Name in full

R A PRENTICE AND COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR JAMES LAWRENCE MALYNN SQUIRRELS LODGE 5 PADDOCKS CLOSE ASHTEAD SURREY KT21 2RA	ORDINARY 250			
MRS JACQUELINE MARJORIE MALYNN SQUIRRELS LODGE 5 PADDOCKS CLOSE ASHTEAD SURREY KT21 2RA	ORDINARY 250	ORDINARY 149	31/03/1999	Transferred to MR JAMES LAWRENCE MALYNN
JULIE MANNELL JACQUELINE MALYNN C/O 'LINSLADE' PARKSIDE CHEAM SURREY SM3 8BS	ORDINARY 0	ORDINARY 2	31/03/1999	Transferred to MR JAMES LAWRENCE MALYNN
JULIE MANNELL 'LINSLADE' PARKSIDE CHEAM SURREY SM3 8BS	ORDINARY 250	ORDINARY 99	31/03/1999	Transferred to MR JAMES LAWRENCE MALYNN
JULIE MANNELL (Continued)		ORDINARY 50	31/03/1999	Transferred to RICHARD MANNELL
RICHARD MANNELL 'LINSLADE' PARK SIDE CHEAM SURREY SM3 8BS	ORDINARY 250			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

R A PRENTICE AND COMPANY LIMITED

696270

Director

MR JAMES LAWRENCE MALYNN

PRENTICE GLASS LIMITED
PRENTICE GLASS LTD
R A PRENTICE CO LTD