

Please complete in typescript,
or in bold black capitals.

011966
E3572

363a

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 1998

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

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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.



A03 *ATDE3CCL* 502
COMPANIES HOUSE 22/12/98

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Post town

County / Region

Country

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

MRS

*Honours etc

JACQUELINE MARJORIE

MALYNN

SQUIRRELS LODGE

5 PADDOCKS CLOSE

ASHTEAD

SURREY

Postcode

KT21 2RA

Page No. 2 (Company No. 696270)

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

* Voluntary details

Day Month Year

Date of birth

07

11

1958

JULIE

MANNELL

'LINSLADE'

PARK SIDE, CHEAM

Post town

County / Region

Postcode

Country

Nationality

BRITISH

DIRECTOR

PRENTICE GLASS LIMITED

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

05

09

1958

RICHARD

MANNELL

'LINSLADE'

PARK SIDE, CHEAM

Post town

County / Region

Postcode

Country

Nationality

BRITISH

DIRECTOR

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)
	800	£800
Totals	800	£800

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

☐
☐

A full list of members is enclosed

☒
☐
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

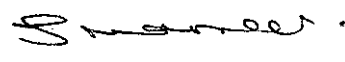
☐

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



Date

19th November 1998

† 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

1

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 the 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
MRS JACQUELINE MARJORIE MALYNN SQUIRRELS LODGE 5 PADDOCKS CLOSE ASHTHEAD SURREY KT21 2RA	ORDINARY 399			
Julie Mannell & Jaquelin Malynn C/O Linkslade Park Side Cheam SM3 8BS	ORDINARY 2			
JULIE MANNELL 'LINS LADE' PARK SIDE, CHEAM	ORDINARY 399			

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