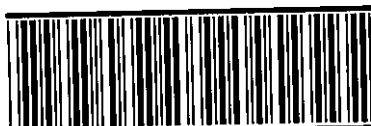




COMPANIES HOUSE

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



A32 \*AK7TX24X\* 307  
COMPANIES HOUSE 19/12/97

of company number 00729642

N

**company name**

GRIFFIN HOLDING COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 15/10/97

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
30	10	97

**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.

CLARENDON HOUSE  
14 ST ANDREW'S STREET  
DROITWICH  
WORCESTERSHIRE WR9 8DY

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

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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00729642

**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  
REGISTERED OFFICE


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

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


**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

DOROTHY ELIZABETH  
GRIFFIN  
MUD LANE COTTAGE  
HANBURY  
BROMSGROVE  
WORCS B60 4BY


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.

Day	Month	Year

 Date of any change.

DOROTHY ELIZABETH  
GRIFFIN  
MUD LANE COTTAGE  
HANBURY  
BROMSGROVE  
WORCS B60 4BY


Date of Birth:- 02/01/20  
Nat:BRITISH  
Occ: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.

NONE

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

**Directors - continued**

Particulars.

DAVID KENNETH  
GRIFFITHS  
BA MSC  
BROUGHTON COTTAGE  
BROUGHTON GREEN  
DROITWICH  
WORCESTERSHIRE WR9 7EF

Date of Birth:- 26/04/50  
Nat:BRITISH  
Occ:RECRUITMENT CONSULTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

PATRICIA ANN  
GRIFFITHS  
BA  
BROUGHTON COTTAGE  
BROUGHTON GREEN  
DROITWICH  
WORCESTERSHIRE WR9 7EF

Date of Birth:- 15/06/48  
Nat:BRITISH  
Occ:JOURNALIST

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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 £1	14000	£14000
Totals	14000	£14000

**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 30/10/95

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

*X J. E. Griffin*

Secretary/Director \*

\*(delete as appropriate)

Date 10.12.97

This return includes 0 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?----->

PRICE PEARSON

CLARENDON HOUSE

14 ST. ANDREW'S STREET

DROITWICH Postcode WR9 8DY

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00729642	Account of Shares			Remarks
Company Name: GRIFFIN HOLDING COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	
EXECUTORS OF				
RICHARD ERIC GRIFFIN DEC'D	5000			
MUDLANE COTTAGE				
HANBURY ROAD				
HANBURY				
WORCESTERSHIRE				
MRS. D. E. GRIFFIN	5000			
MUDLANE COTTAGE				
HANBURY ROAD				
HANBURY				
WORCESTERSHIRE				
MRS. P. A. GRIFFITHS	4000			
BROUGHTON COTTAGE				
BROUGHTON GREEN				
NEAR DROITWICH				
WORCESTERSHIRE.				
	14000			

Continued overleaf

