

COMPANIES HOUSE

\$0W \$15 0(1058) 363

Annual Return

of company number

02229134

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company name

STEPHENS & GEORGE COMMERCIAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A24 *ALCPI09N* 97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/09/97 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	
1 1	1 10	917	

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)
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This is the address registered by Companies House.

GOAT MILL ROAD DOWLAIS MERTHYR TYDFIL MID GLAMORGAN CF48 3TD

Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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.

Year

Dave	ldaath	V
Day	Month	Year

Month

Day

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02229134 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.
negister of members (See note 3)	
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	Day Month Year
form 288.	Date of any change.
SUZANNE LORRAINE	
JONES	
NANTSIARAD UPPER HIGH STREET	
CEFN COED	
MERTHYR TYDFIL MID GLAMORGAN CF48 2HW	
MID GLAMORGAN CF40 ZHW	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
olato tinoli.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
WILLIAM GEORGE	
BIRD	
ST DAVIDS 1 CANAL ROAD	
CWMBACH ABERDARE	
MID GLAMORGAN CF44 OPB	
Date of Birth:- 24/01/46	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02229134	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ANDREW LEWIS GEORGE JONES HIGHCROFT 8 GLASFRYN				
ABERDARE				
MID GLAMORGAN CF44 8SB				
Date of Birth:- 19/12/60	•••••			
Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIMEGIONE HOLL BY NOTICES ON TOTAL WOLLD	•••••			
	Day Month Von			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Chew any resonant current and previous ancesterings.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			

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02229134 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)	loo Qearth	(ie Number of shares issued multiplied by nominal value per share)		
	Totals	100	100		
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.	There were no	changes in the pe			
The last full members list was at 11/10/96	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			•		
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 () Date () (c) This return incomplease ensurable section	ludes O (enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Clive Mathias Eos House We Barry Vale of (01446) 720787	LLB (Lond) ACIS & Co eston Square Glamorgan CF63 25 7 (phone) 722776 (Fa	nx)		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Numbers 00000104	Account of Shares			
Company Number: 02229134			shares trans-	
Company Name:	Number of		he date of the	
Company Name:	shares or		r, in the case	
STEPHENS & GEORGE COMMERCIAL LIMITED	amount of			
· •	stock held by existing	company by	or the	•
	members at		who are still	
	date of this			
·	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	_	Transferred	Registration	Remarks
	held	I ansierieu	of Transfer	;
				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02229134 Company Name:	Number of shares or amount of	Particulars of shares trans- of ferred since the date of the last return, or, in the case		
STEPHENS & GEORGE COMMERCIAL LIMITED	stock held by existing members at date of this	incorporation of the company, by (a) persons who are still members, and		
	return.		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks

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