



COMPANIES HOUSE

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



A23 *ATL7LLTU* 66
COMPANIES HOUSE 24/05/96

BA #18
1001/13

363s

Annual Return

of company number 00003006

Q

company name
NALDER AND NALDER 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 22/03/96

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
18	04	96

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	Month	Year

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)*

This is the address registered by Companies House.

CHALLOW WORKS
NR.WANTAGE
BERKS
OX12 9SY

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Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

00003006

Register of members *(See note 5)*

The register is kept at

5 SOUTH PARADE
SUMMERTOWN
OXFORD
OXON OX2 7JL

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.

HARVEY
BISHOP
63 WARMANS CLOSE
WANTAGE
OXFORDSHIRE OX12 9XT

Form 288
ENCLOSED

Day Month Year
2 5 0 3 9 6 Date of any change.

JOHN ALAN
PUTT

28, SUMMERS HILL
OXFORD
OXON
OX2 9HA

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

Day Month Year
2 5 0 3 9 6 Date of resignation.

Directors *(See note 7)*

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

ALBERT WILLIAM THOMAS
PUTT
HOLLY TREE HOUSE PARK LANE
APPLETON
ABINGDON
OXFORDSHIRE OX13 5JT

Date of Birth:- 14/05/26
Nat:BRITISH
Occ:ENGINEER

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.

Directors - continued

Particulars.

JOHN ALAN
PUTT
28 CUMNOR HILL
OXFORD
OXFORDSHIRE OX2 9HA

Date of Birth:- 20/10/51

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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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	5000	£ 25,000
Totals	5,000	£ 25,000

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 ☒

The last full members list was at 18/04/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 17 May 96

This return includes NONE 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?----->

KING, LOOSE + CO., 5, SOUTH PARADE,

SUMMERTOWN, OXFORD, OX2 7JL

Postcode OX2 7JL

Telephone (01865) 512551 Ext H26 1N18