

### COMPANIES HOUSE

# , Kr. 363s

## Annual Return

of company number 00012697

В

company name

QUELLYN ROBERTS & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 07/12/96 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	
3 1 1	1   2	916	

#### 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. 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.

	ı	1	
Day	Month	Year	
	,	1	

Month

Year

Dav

#### Registered Office (See note 3)

This is the address registered by Companies House.

WATERGATE CHAMBERS 15A WATERGATE ROW CHESTER. CH1 2EB

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

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00012697  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
PAUL	
QUELLYN ROBERTS	
THE YEWS GREENFIELD LANE	
ROWTON	***************************************
CHESTER	
CHESHIRE CH3 6AU	•••••••••••••••••••••••••••••••••••••••
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JON ASHWOODE	*
MATHIAS	
GOLBORNE OLD MALL WHITCHURCH ROAD TATTENHALL	•••••
CHESTER	
CHESHIRE CH3 9DR	
Data of Diuth College	
Date of Birth:- 08/11/45 Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************
<del>-</del>	

0097	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.		
PAUL			
QUELLYN ROBERTS			
THE YEWS GREENFIELD LANE			
ROWTON CHESTER			
CHESHIRE CH3 6AU			
Date of Birth:- 23/08/45			
Nat:BRITISH			
Occ:WINE MERCHANT			
If this marrow has consend to be director. please	Day Month Year		
If this person has ceased to be director, please state when.	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.			
·			
•			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Saxo or Isong manan		
Show any relevant current and previous directorships.			
Show any relevant current and previous unconstitues.			
and the same of th	D. Markh Voor		
Particulars.	Day Month Year		
	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	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

00012697 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	(ie Number of shares issued multiplied by
	ORDINARY PREFORENCE	27,7W 30,0W	nominal value per share) $ \frac{27,700}{130,00} $
List of past and present members (See note 9)	Totals	<u>57,700</u>	£57,7cm
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.
	A full list of me	embers is enclose	on paper 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.	<u>-</u>		
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.	Date 13 <sup>14</sup> This return incl	udes (enter number	Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this return?>	lle WHITE.	ATCUVNIA FRUMS Postcode	
	Telephone 012	44347661	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00012697 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of QUELLYN ROBERTS & COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still incorporation of the members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 863 Account of Shares Company Number: 00012697 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or QUELLYN ROBERTS & COMPANY LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number

Name and address	Number currently held	Transferred	Date of Registration of Transfer	Remarks
Panzin - Roberts	30,000 Pl 27,6980	RD.		
THE YEWS				
GREENFIELD LAME			·	
ROWTON				
CHESTER.				
CHESHIRE . CH36AU.				
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