

COMPANIES HOUSE

00013964 of company number

D

company name

CORRY AND 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 30/04/97 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 4	015	9 7

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)

This is the address registered by Companies House.

OWEN STREET COALVILLE LEICESTERSHIRE LE67 3DE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

	<u> </u>	
Day	Month	Year
		,

Month

Day

00013964	If the information shown needs amendment, give
Register of members (See note 5)	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	: : :
	*
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0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
JULIAN WESLEY LEE PLEWS	
14 CROSSWAYS DRIVE	***************************************
EAST BRIDGFORD	***************************************
NOTTINGHAM	
NOTTINGHAMSHIRE NG13 8ND	
1010 010	***************************************
·	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	······································
PAUL ANTONY GOODING	
THE PADDOCK 8 COPPICE LANE	***************************************
QUENIBOROUGH	
LEICESTER	***************************************
LEICESTERSHIRE LE7 3DR	

Date of Birth:- 15/01/58	***************************************
Nat:BRITISH	***************************************
Occ:ACCOUNTANT	
If this person has enceed to be attended.	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli,	Date of resignation.
Show any relevant current and previous directorships.	
·	
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00013964	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.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	•		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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00013964 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)		(ie Number of shares issued multiplied by nominal value per share)	
	CROWARY	2041	<u>£20410</u>	
	Totals	2041	£20410	
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	Please mark the appropriate box. eriod not on	
The last full members list was at 14/05/96		ges is enclosed	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.				
Certificate	Signed	Sh		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date IU MAY	(.1997	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes // (enter number sure that you ns on this page	have completed	
	J PLEN	<i>y</i>		
To whom should Companies House direct any enquiries about the information shown in this return?>	COPRY & COMPANY LOO			
	Lacs Postcode LEG7 305			
	Telephone 💆	1530 510060	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commany Number 00012064	Account of Shares			
Company Number: 00013964	j	Particulars of		
Campany Nama:	Number of		he date of the	
Company Name:	shares or		r, in the case	Í
CORRY AND COMPANY, LIMITED	amount of	Y	eturn, since the	
assim - was sold to find the shall	stock held		or the	
	by existing		who are still	
	members at			
	date of this return.	(b) persons		
	retuin.		o be members.	
	Number			
	Number	Alianah	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00013964 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case amount of shares or of the first return, since the CORRY AND COMPANY, LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held