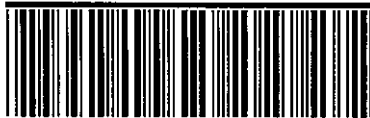




C O M P A N I E S H O U S E

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



A13 *AZ6K3FCT* 168
COMPANIES HOUSE 04/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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 0	0 9	9 5

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.

PO BOX 259
BROAD PLAIN
BRISTOL
BS99 7DN

Principal business activities (See note 4)

Trade classification is
8211 DEPARTMENT STORES

~~8236 FURNITURE AND FLOOR COVERINGS~~

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

1603t 36-008364

363s

Annual Return

of company number 00039402

D

company name

GARDINER, SONS & CO., LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

8	6	3	0
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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

.....

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.....

Company Secretary (See note 7)

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

JOHN
WATSON
24 FERNBANK ROAD
REDLAND
BRISTOL
AVON BS6 6PU

Day	Month	Year

 Date of any change.

.....

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.....

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.

ANTHONY GEORGE PATRICK
ALLEN
1 GROVE AVENUE
WESTBURY ON TRYM
BRISTOL
AVON BS9 2RN

Day	Month	Year

 Date of any change.

.....

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.....

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Date of Birth:- 17/03/42
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

.....

.....

.....

Other directorships.

Directors - continued

Particulars.

JOHN
WATSON
24 FERNBANK ROAD
REDLAND
BRISTOL
AVON BS6 6PU

Date of Birth:- 28/03/56

Nat:BRITISH

Occ:ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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.

Other directorships.

Day	Month	Year

Date of any change.

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)
<u>ORDINARY 25p</u>	<u>5,050,644</u>	<u>1,262,661</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,050,644</u>	<u>1,262,661</u>

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 30/09/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 J. Watson

Secretary/Director*

*(delete as appropriate)

Date 3/10/95

This return includes NIL 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?

J. WATSON, GARDINER SONS & CO LTD
P.O. Box 259
BROAD PLAIN
BRISTOL Postcode BS99 7DN

