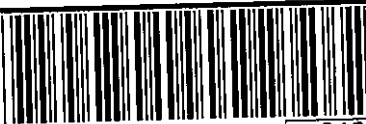


# 363s

## Annual Return

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



A11 \*AGH6HZMF\* 242  
COMPANIES HOUSE 03/10/97

of company number 00039402

D

company name  
GARDINER, SONS & CO., 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 15/09/97

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
310	09	97

### 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

Day	Month	Year

### 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  
5212 OTHER RETAIL NON-SPECIALISED STORES  
7011 DEVELOPMENT & SELL REAL ESTATE

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

00039402

**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.

**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.

JOHN  
WATSON  
24 FERNBANK ROAD  
REDLAND  
BRISTOL  
AVON BS6 6PU

Day	Month	Year

 Date of any change.

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.

MICHAEL PAUL  
CARR  
24 BERRY HILL CRESCENT  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2HG

Day	Month	Year

 Date of any change.

Date of Birth:- 28/02/53  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00039402

## Directors - continued

### Particulars.

PHILIP ALDRIDGE  
COOK  
THE OAKS 71 FRENCHAY CLOSE  
FRENCHAY  
BRISTOL  
AVON BS16 2QJ

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

Day	Month	Year

Date of any change.

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.....

.....

.....

.....

Date of Birth:- 30/03/48  
Nat:BRITISH  
Occ:DIRECTOR

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.

ROYSTON HENRY  
GILL  
TRANTON COTTAGE  
HILL  
BERKELEY  
GLOUCESTERSHIRE GL13 9ED

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 21/05/50  
Nat:BRITISH  
Occ:DIRECTOR

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.

JOHN  
WATSON  
24 FERNBANK ROAD  
REDLAND  
BRISTOL  
AVON BS6 6PU

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

Date of Birth:- 28/03/56  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year
03	03	97

Date of resignation.

Show any relevant current and previous directorships.

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.....

**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 25p	5,050,644	1,262,661
Totals	5,050,644	1,262,661

**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 30/09/96

	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.

Signed

J. Watson

Secretary/Director\*

\*(delete as appropriate)

Date

1/10/97

I enclose the fee of **£15.**

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

This return includes 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 (HOLDINGS) LTD

24, FERNBANK RD

REDLAND

BRISTOL

Postcode BS6 6PU

Telephone 0117 9446721 Ext