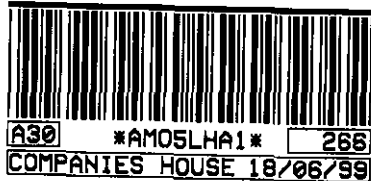




COMPANIES HOUSE

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 15/05/99
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
31	05	99

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.

GLOUCESTER ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 8QT

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

MB
E15
102606

363s

Annual Return

of company number 00040900

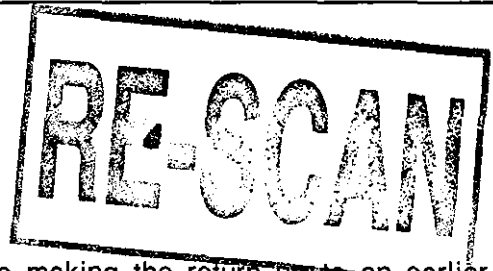
G

company name

SHARPE & FISHER (BUILDING SUPPLIES)
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

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

Register of members *(See note 5)*

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.

MALACHAI JOHN
SMYTHE
15 DOVERDALE DRIVE
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0NN

Day Month Year

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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.

TIMOTHY REGINALD
BACON
1 WENDOVER GARDENS
CHRISTCHURCH
CHELTENHAM
GLOUCESTERSHIRE GL50 2PA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/02/50
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.

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

Directors - continued

Particulars.

CHARLES MURRAY
FISHER
WARNEFORD HOUSE
SUDGROVE
MISERDEN
GLOUCESTERSHIRE GL6 7JD

Date of Birth:- 24/12/49
Nat:BRITISH
Occ:DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

ANDREW PETER
HARRISON
SILVERMEAD 17 BLACKMORE ROAD
MALVERN
WORCESTERSHIRE WR14 1QT

Date of Birth:- 10/09/61
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

BERNARD DAVID
ROPER
17 CHARLTON DRIVE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8ES

Date of Birth:- 17/02/45
Nat:BRITISH
Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

MALACHAI JOHN
SMYTHE
15 DOVERDALE DRIVE
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE GL2 0NN

Date of Birth:- 28/06/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN JOHN
TURNER
21 THE WILLOWS
STRATFORD UPON AVON
WARWICKSHIRE CV37 9QJ

Date of Birth:- 26/07/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TREVOR ELWYN
WILLIAMS
24 ORCHARD CLOSE
HARDWICKE
GLOUCESTER
GLOUCESTERSHIRE GL2 6SZ

Date of Birth:- 18/07/52
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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.

Issued Share Capital (See note 8)

00040900

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>CUM PREF</u>	<u>2065</u>	<u>£ 20,650</u>
<u>ORDINARY</u>	<u>309284</u>	<u>£3092,840</u>
Totals	<u>311349</u>	<u>£3113490</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 31/05/98

	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 checked="" 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 £ 15.

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

Signed

Secretary/Director*
*(delete as appropriate)

Date

14/6/99

This return includes ONE 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?

MR. M.J. SMYTHESHARPE + FISHER (BUILDING SUPPLIES) LTDGLoucester ROAD, CHELTENHAMGL5.Postcode GL51 8QTTelephone 01242 224833 Ext 2226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00040900	Account of Shares			Remarks
Company Name: SHARPE & FISHER (BUILDING SUPPLIES) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
6% CUMULATIVE PREFERENCE SHARES.				
SHARPE & FISHER (1989) LIMITED	2065			
GLOUCESTER ROAD				
CHELTENHAM				
GLOS. GL51 8PR				
ORDINARY SHARES				
SHARPE & FISHER (1989) LIMITED	309284			
GLOUCESTER ROAD				
CHELTENHAM				
GLOS. GL51 8PR.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

SHARPE & FISHER (BUILDING SUPPLIES) LIMITED
COMPANY NUMBER 00040900

CHARLES MURRAY FISHER

Other Directorships

Cheltenham Arts Festivals Ltd (Resigned October 1994)

Bayshill Estates Ltd

South West Electricity Plc (Resigned 31.03.1995)

John Mowlem & Co Plc

Baggeridge Brick Plc (Appointed 01.11.96)

TRB/sb
12.11.98