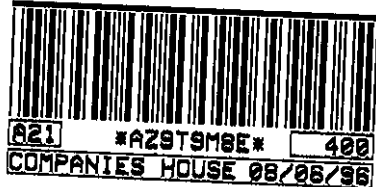




COMPANIES HOUSE

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 24/05/96

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
14	06	96

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
07	06	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 HIGH STREET
TAUNTON
SOMERSET
TA1 3PQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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

of company number 00056710

P

company name
HATCHER AND SONS, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

363s

IBS H
002152

00056710

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.

ROBERT CLIVE
RAISEY
TOUCHSTONE 1 CHURCH LANE
BICKNOLLER
TAUNTON
SOMERSET TA4 4EW

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.

ERNEST ALBERT
CANNINGS
22 PRINCESS ROAD
TAUNTON
SOMERSET TA1 4SY

Day Month Year
Date of any change.

Date of Birth:— 22/08/36
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00056710

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

Directors - continued

Particulars.

ADRIAN MICHAEL
HILL
9 BLAGDON CRESCENT
TAUNTON
SOMERSET TA1 4TQ

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/46
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Howlands Ltd
Sovereign TV Ltd

Particulars.

MARK
RAISEY
18 CREECH BERRY ORCHARD
TAUNTON
SOMERSET TA1 2EX

Day	Month	Year

Date of any change.

Date of Birth:- 21/09/62
Nat:BRITISH
Occ:RETAIL EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Sovereign TV Ltd

Particulars.

ROBERT CLIVE
RAISEY
TOUCHSTONE 1 CHURCH LANE
BICKNOLLER
TAUNTON
SOMERSET TA4 4EW

Day	Month	Year

Date of any change.

Date of Birth:- 21/02/36
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Howlands Ltd
Sovereign TV Ltd

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	12250	24717
'A' Ordinary	3062	91880
Preference	35310	22970
Totals	188444	£139,567

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 ☐

on paper not on
paper paper

The last full members list was at 14/06/95

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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 R. C. Rasey

Secretary/Director *
(delete as appropriate)

Date 7/6/96

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?----->

R. C. RaseyHatchers & Sons Ltd9-10 High St.TauntonPostcode TA1 3PATelephone 01823 272277 Ext —

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]