

### COMPANIES



3638

## nual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 00078524

С

company name

EDWARD O'BRIEN, 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 07/11/97 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
212	1 11	917

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
.	1	1

# Day Month Year 1 | 4 | 0 | 2 | 9 | 8

### 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.

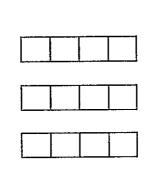
This is the address registered by Companies House.

250 BRANSFORD ROAD WORCESTER WR99 1AA

### Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
7499 NON-TRADING COMPANY

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



00078524	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at 250 BRANSFORD ROAD WORCESTER WORCESTERSHIRE WR99 1AA 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.  ALAN ROBERT TURPIN	Day Month Year Date of any change.
NETHER BAROWE CHANCEL CLOSE BERROW MALVERN WORCESTERSHIRE WR13 6AX	
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 form 288.	Day Month Year  Date of any change.
DAVID GREENFIELD BA(HONS) FCA 24 LYTTELTON ROAD DROITWICH WORCESTER WORCESTERSHIRE WR9 7AA	
Date of Birth:- 27/05/46 Nat:BRITISH Occ:COMPANY 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.	

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00078524	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year  Date of any change.			
RICHARD WILLIAM	Date of any change.			
JOYCE				
244 STATION ROAD KNOWLE				
SOLIHULL				
WEST MIDLANDS B93 OES				
	•••••			
Date of Birth:- 28/07/55				
Nat:BRITISH				
Occ:ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
ALAN ROBERT				
TURPIN				
NETHER BAROWE CHANCEL CLOSE BERROW MALVERN				
WORCESTERSHIRE WR13 6AX	•			
	•••••			
Date of Birth:- 17/07/47	•			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.	<u></u>			
Show any relevant current and previous directorships.	••••••			
Davieulese	Day Month Year			
Particulars.	Date of any change.			
	proporance of the conference o			
NO MODE DIDECTORS ADDITIONAL SECRETARIES	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*			
,				
If this person has ceased to be director, please	Day Month Year			
etata whan	Date of resignation.			

Show any relevant current and previous directorships.

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00078524 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)	
	ORDINARY	45,000	£45,000	
	Totals	45,000	£45,000	
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 X  not on on paper  A list of changes is enclosed  A full list of members is enclosed			
The last full members list was at 22/11/96				
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.	X			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	X			
Certificate	Signed	We Tuy.	Secretary/ <del>Director *</del>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22-((.	97	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 0 continuation sheets.  (enter number)  Please ensure that you have completed			
	all sectio	ns on this pag	<b>Je.</b>	
To whom should Companies House direct any enquiries about the information shown in this return?>				
	Telephone 0	1905 618049	Ext	