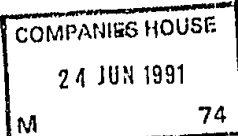




COMPANIES HOUSE



363_b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 83667 **Q**

company name
KENT, BLAXILL & CO, LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	215	015	911

214	015	911
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DB				
----	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 01/05/91

LAYER ROAD
COLCHESTER
CO2 9JY

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	3	1	2
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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type *(See note 7)*

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS	
<u>JOHN JOSEPH</u>	
<u>MANNION</u>	
AD	<u>8 SWAN LANE, STOCK,</u>
Post Town	<u>INQUESTON,</u>
County/Region	<u>ESSEX,</u>
Postcode	<u>CM4 9BP</u>
Country	

**Directors** (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD	See SCHEDULE ENCLOSED	
AD		
	Post Town	
	County/Region	
	Postcode	Country
	Day Month Year	
DO		Nationality NA
OC		
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
AD		
	Post Town	
	County/Region	
	Postcode	Country
	Day Month Year	
DO		Nationality NA
OC		
OD		

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>6238</u>	<u>£62380</u>
Totals	<u>6238</u>	<u>£62380</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
25/05/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£25**.Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed

M. M. M. M. M.Secretary/Director
(* delete as appropriate)

Date

20.6.91This return includes 5 continuation sheets.
(enter number)

Telephone

Postcode

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque for £25?

KENT BLAXILL & COMPANY LIMITED - PARTICULARS OF THE DIRECTOR(S) AT THE 24TH MAY 1991

NAME	DATE OF BIRTH	NATIONALITY	USUAL RESIDENTIAL ADDRESS	BUSINESS OCCUPATION	OTHER DIRECTORSHIPS
BLAXILL, Alec Christopher	05.06.28	BRITISH	20 St. Clare Road, Colchester	COMPANY DIRECTOR	A,B,C,D,E,F,G,I.
KENT, John Sutcliffe	27.01.30	BRITISH	The Hill House, 11 Gravel Hill Noyland, Colchester.	COMPANY DIRECTOR	A,B,C,J.
MHYBROW, Harold	26.11.13	BRITISH	Timbers, 84 Bralswick, Colchester.	COMPANY DIRECTOR	A,B,C.
VINTER, Maurice Percy Frederick	25.10.21	BRITISH	Kinloch House, Victoria Esplanade, West Mersea.	COMPANY DIRECTOR	A,B,H.
BLAXILL, Anthony John	22.06.27	BRITISH	42 Endeleigh Court, Colchester	COMPANY DIRECTOR	A.
BLAXILL, Simon Christopher	31.05.61	BRITISH	Beverley Cottage, 13 Beverley Road, Colchester	COMPANY DIRECTOR	NONE
PINKHAM, Nicholas	21.12.54	BRITISH	Castle Cottage, Sussex Gardens Westgate, Kent.	COMPANY DIRECTOR	NONE
MANNION, John Joseph	13.05.40	BRITISH	8 Swan Lane, Stock, Ingatestone, Essex.	COMPANY DIRECTOR	SEE SEPARATE SCHEDULE

OTHER DIRECTORSHIPS

- A. Kent Blaxill (Wholesale) Limited, Layer Road, Colchester.
- B. Riddleys Paints Limited, Layer Road, Colchester. (DORMANT)
- C. William Cheshire & Son Limited, Layer Road, Colchester. (DORMANT)
- D. Colchester Catalyst Charity, Town Hall House, Balmerne Hill, Colchester.
- E. Colchester Nursing Home, Oaks Drive, Colchester. (UNTIL 1988)
- F. Colchester Oaks Hospital, Oaks Drive, Colchester. (UNTIL 1989)
- G. Colchester Building Society, 42/48 North Station Road, Colchester. (UNTIL 1988)
- H. I.W.M. Limited, 41A High Street, Maldon.
- I. Owen Ward (Outfitters) Limited, 14 High Street, Colchester.
- J. Guild of Architectural Ironmongers, 8 Stepney Green, London.

25/10/90

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All Appointments for J J Mannion

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly Owned (100%) by Wickes plc				
1113673	Alan Wilson (Timber) Limited	23/12/88	30/06/90	Director
581367	Alfred Beames Limited	23/12/88	30/06/90	Director
1631155	Bexley Timber And Mouldings Limited	23/12/88	30/06/90	Director
76934	Carse Building Supplies Limited	23/12/88	30/06/90	Director
572737	Charles Dowson & Co Limited	23/12/88	30/06/90	Director
497557	Clarendon Joinery Limited	23/12/88	30/06/90	Director
543916	Coulsdon Textiles Limited	23/12/88	30/06/90	Director
1287626	Counterpoint Shopfittings Limited	23/12/88	30/06/90	Director
87324	Denny Mott & Dickson Limited	23/12/88	30/06/90	Director
1710977	Dermyn's Building Supplies Limited	23/12/88	30/06/89	Director
249168	Edward Hughes & Co. (Timber) Limited	23/12/88	30/06/90	Director
1147388	Frandalon Limited	23/12/88	30/06/90	Director
1136523	G & N Wright (Factors) Limited	23/12/88	30/06/90	Director
142202	G & N Wright Limited	23/12/88	30/05/90	Director
1549820	G H Kilning Limited	23/12/88	30/06/90	Director
1515498	Harvey Mattress Limited	23/12/88	30/06/90	Director
1151503	Hugocourt Limited	23/12/88	30/06/90	Director
266012	Hunter Estates Limited	23/12/88	30/06/90	Director
174811	Hunter Timber (North) Limited	23/12/88	30/06/90	Director
517420	John Aspin (Blackburn) Limited	23/12/88	30/06/90	Director
47732	John Dove & Co Limited	23/12/88	30/06/89	Director
1287429	John Dove (Builders Merchants) Limited	23/12/88	30/06/89	Director
1251091	Llan Wells BS Limited	23/12/88	30/06/90	Director
1239201	Louvers and Ceiling Systems Limited	23/12/88	30/06/90	Director
1401164	Malden Distribution Limited	30/12/88	30/06/90	Director
40583	Malden Timber (West) Limited	23/12/88	30/06/90	Director
354610	Mallinson-Denny (Lydney) Limited	23/12/88	30/06/90	Director
198923	Mallinson-Denny (Management Services) Limited	23/12/88	30/06/90	Director
302391	Mallinson-Denny (Midland) Limited	23/12/88	02/10/89	Director
1145120	Mallinson-Denny (North Western) Limited	23/12/88	30/06/90	Director
855291	Mallinson-Denny (Park Street) Limited	23/12/88	30/06/90	Director
504049	Mallinson-Denny (Wales) Limited	23/12/88	30/06/90	Director
852568	MD-DORI Limited	23/12/88	30/06/90	Director

Cont/...

23/10/90

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All Appointments for J J Hannion

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in Companies Wholly Owned (100%) by Wiclas plc				
180674	MD-DOR2 Limited	23/12/88	30/06/90	Director
301400	MD-DOR3 Limited	23/12/88	30/06/90	Director
457162	MD-DOR4 Limited	23/12/88	30/06/90	Director
1437745	Melrodean Limited	23/12/88	30/06/90	Director
29518	Modular Products Limited	23/12/88	30/06/90	Director
10832	Muirhead Timber Engineers Limited	23/12/88	30/06/90	Director
244082	NET (Retail) Limited	23/12/88	30/06/90	Director
563764	Net Limited	23/12/88	02/10/89	Director
56479	Nevis Building Supplies (Lochaber) Limited	23/12/88	30/06/90	Director
529693	North Eastern Timber (Special Products) Limited	23/12/88	30/06/90	Director
357723	North Eastern Timber Limited	23/12/88	30/06/90	Director
105052	R M Turner & Hunters Limited	23/12/88	30/06/90	Director
1538830	Read Brothers Limited	23/12/88	30/06/90	Director
241411	Rothervale Trading Limited	23/12/88	30/06/90	Director
890380	Rugby Timber Supplies Limited	23/12/88	30/06/90	Director
446146	Severn Bridge Transport Company Limited	23/12/88	25/03/88	Director
1566933	Southmoor Trading Limited	23/12/88	30/06/90	Director
225805	T Brewer & Company Limited	23/12/88	30/06/90	Director
351885	Thames Timber Company Limited	23/12/88	30/06/90	Director
1235787	Tiverton Timber Limited	23/12/88	30/06/90	Director
43254	Turriff Building Services Limited	23/12/88	30/06/90	Director
154586	William Mallinson & Sons (Manufacturing) Limited	23/12/88	30/06/90	Director

AND

SELINCOURT PLO (NOW RESIGNED)

4. LIST OF PAST AND PRESENT MEMBERS (NOTES 3, 4 AND 5)

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	Number of Shares or amount of stock held by existing Members at date of Return (Notes 6 & 7)	ACCOUNT OF SHARES		Remarks
			Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the Incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (note 8)	Number (Note 7)	Date of Registration of (a) (b)
4	BLAXILL, Alec Christopher, 20, St. Clare Road, Colchester.	697	100	15.02.91	
5	BLAXILL, Anthony John, 42 Endsleigh Court, Colchester.	616			
5	BLAXILL, Michael Allen, 13 Oakfield Road, Knebworth.	460			
6	BLAXILL, Madeline Eileen, Exors, 5 Ardleigh Court, Colchester.	13			
8	LAIGHT, Isabel Janet, The Old School House, Beaumont, Essex.	114			
8	MACP, Alison Adeline, 3 Claudette Road, Peterborough Ontario, Canada.	115			
9	HOME, Norah Helen, The Old School House, Ley Hill, St. Chesham, Bucks.	394			
9	KENT, John Sutcliffe, The Hill House, 11 Gravel Hill, Nayland, Colchester.	1288			
13	WEYBROW, Harold, "Timbers", 84 Braidwick, Colchester.	72			
15	JOSCELYN, Constance Ellen, "Hookery Meadow", 1 Hazel Grove, Braintree.	7			
16	ARCHER, Joyce, 43 Holland Road, Little Clacton.	7			
17	STONE, Mary Elizabeth, The Avenue, Combe Down, Bath.	31			
18	BACON, Diana Brock, 70 Somerville Gardens, Leigh-on-Sea.	345			
18	KENT, Peter William, 1 Diamond Terrace, London. SE10	335			
19	KENT, Elsie, 18 Cheviot, Park Road, Colchester.	263			
22	JOHNSON, Mrs Barbara Anne, 42 Linke Avenue, Felixstowe, Suffolk. IP11	225			
22	SMALLEY, Noel Cecily, Court Hill, Steyning, Sussex.	225			
23	VINTER, Maurice Percy, Frederick, Kinloch House, Victoria Esplanade, West Mersea.	17			
23	KENT, Elizabeth Ann, 103 Fountain Road, London. SW17 0HR.	25			
24	BLAXILL, John Wallis, 1 & 2 The Arms, Little Cressingham, Thetford, Norfolk.	178			
24	WOOD, Marion Jeanie Wallis, Van De Valiees, Rue De Valiees, Castel, Guernsey, Channel Islands.	178			
25	BLAXILL, Richard Bernard Wallis, 129-139 Layer Road, Colchester, Essex.	178			

Folio in Register ledger containing particulars	NAMES AND ADDRESSES	Number of Shares or amount of stock held by existing Members at date of Return (Notes 6 & 7)	ACCOUNT OF SHARES		Remarks
			Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the Incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (note 8)		
			Number (Note 7)	Date of Registration of Transfer (b)	
25	KENT, Jean Margaret, The Hill House, 11 Gravel Hill, Nayland, Colchester.	20			
26	KELLY, Hilary Alison, 10 Burns Close, Humbletoft, East Dereham.	25			
26	VINTER, Colin John, 5 Empress Drive, West Mersea, Essex.	10			
27	BLAXILL, Nicholas Charles, 30 Pheasant Rise, Copdock, Ipswich, Suffolk.	40			
27	BLAXILL, Fiona Jane, 68 Hornes Road, Stroud, Glouce, GL5 1EG.	40			
28	BLAXILL, Simon Christopher, Beverley Cottage, 13 Beverley Road, Colchester.	140			
28	BLAXILL, Jonathan Mark, 47 Murvagh Close, Cheltenham, Glos.	40			
29	BLAXILL, Beryl Margaret, 20. St. Clare Road, Colchester.	40			
29	BLAXILL, Adam Gavin, 64 Adamston Road, Plumstead, London, SE18 2TY.	40			
29	BLAXILL, Charles Philip, c/o Mr & Mrs Perry, 36 Strickland Road, Andrews 6153, W. Australia.	10			
29	BLAXILL, Ann Christine Seymour, 42 Endsleigh Court, Colchester, Essex.	10			
29	BLAXILL, Hugh Robert, Flat 12, 36 Wells Road, Bath.	10			
29	KENT, Benjamin, 1 Diamond Terrace, Greenwich.	10			
29	PINKHAM, Nicholas, Castle Cottage, Sussex Gardens, Westgate, Kent.	10			
29	MANNION, John Joseph, 8 Swan Lane, Stock, Ingatesone, Essex. CNW 3BC	10			

		6238			
