

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

72442

Annual return of (note 1)

• HOOPER & ALFRED LTD

The information in this return is as at

6TH JULY 1988 t. (Five date of this return note 1)

Address of registered office of the company

100/103 MILLBROOK ROAD EAST SOUTHAMPTON
Postcode SO9 2W1

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MALCOLM GATHAFRECKE
Previous name(s) (note 3)
Address (notes 4 and 5) 4 CRAINHOPE SHOOTERS HILL KENNEL
Postcode SP18 3RR

We certify this return which comprises pages 1, 2, (3, 4, 5 and 5)† [plus] ONE continuation sheets

† Only pages 1 and 2
need be completed
in the case of a
company without
share capital

‡ enter number of
continuation sheets
attached

Signed

R. R. R.

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

NW 2100

000248

Particulars of the director(s) of the company (notes 8 and 9)

Please do not write in this margin

Name (note 3) ROBERT READY COLE	Business Occupation B. OFFS. MANAGER
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) 50, ST. JOHN'S ROAD, ST. ANDREW'S	Date of birth (note 9) 9TH MARCH 1939
W. NIGHTSEER HANTS Postcode SO 21 2BX	
Other relevant past or present directorships* (note 8) LEAFY CENTRAL MERCHANTS LTD	

Please complete legibly, preferably in block type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) REBERT HAYES	Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) COTE RHES 12 SCHOOL ROAD WEST WELDON HANTS	Date of birth (note 9) 30TH DECEMBER 1936
Postcode SO 5 0AR	
Other relevant past or present directorships* (note 8)	

Name (note 3) HAROLD WILLIAM WILKINSON	Business Occupation BUILDER MERCHANT
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) GREYSTONES, KIRBY LANE, KIRBY IN CROFTON, NORTHAMPTON	Date of birth (note 9) 21ST DECEMBER 1928
Postcode TS 9 7AL	
Other relevant past or present directorships* (note 8)	

Name (note 3) DALE JAMES THOMPSON	Business Occupation FINANCE DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) "GREENS" 13 LEVANT ROAD, SOUTH CROFTON	Date of birth (note 9) 29TH JUNE 1941
Postcode TS 15 3EY	
Other relevant past or present directorships* (note 8)	

Summary of share capital and debentures

Nominal share capital

1934

divided into:-

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

1	70000	4-2%	ADD	E
2		OLD	DEF	E 100
3	122,400	GRAND	TOTAL	E 100

[illegible]

Please complete
every page
in block type for
bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

Number	Class
--------	-------

1	668	225-1000
2	1170	ORD-117
3		

1	848	8200000000
2	48	0000000000

422	CRIMINAL
-----	----------

Amount per share

1	E 10	700	000000
2	E		
3	E		

1	
2	
3	

LIST OF PAST

Folio in
register
ledger
containing
particulars

Names and Addresses

NO CHANGES

1

1

1

,

1

•

to
body
of
learning

Answers

Summary

6345

7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

B Total amount of gas preserved (gallons)

9 Total amount (if any) agreed to be considered as paid on number of shares of cash class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any
debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to be or issued and surrendered respectively since the date of the last return	ISSUED	SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the face of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)
Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold black lettering

Continuation sheet No. 1
IC Form No. 363

Company number

92442

* insert full name
of company

Name of company

* HELLER & ADLARD LTD

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) DANIEL FERNLEY FRANCES

Business Occupation

FINANCE DIRECTOR

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) 6 GREAT BOWNAS DRIVE, SOUTHGROVE,
TUNBRIDGE WELLS, KENT

Postcode TN4 0TP

Date of birth (note 9)

30TH JANUARY 1949

Other relevant past or present directorships* (note 8)

* delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
if this space is
insufficient continue
on back page

Name (note 3) MICHAEL DAVID HUNT

Business Occupation

BUILDERS MERCHANT

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5) 8 LALCHFIELD ROAD, ELPET,
SUSSEX, HANTS

Postcode GU13 9LW

Date of birth (note 9)

23RD AUGUST 1967

Other relevant past or present directorships* (note 8) ADLARD LIMITED LTD

Name (note 3)

Business Occupation

Previous name(s) (note 3)

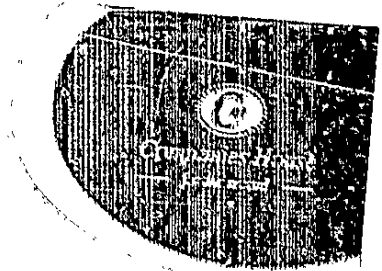
Nationality

Date of birth (note 9)

Address (note 5)

Postcode

Other relevant past or present directorships* (note 8)



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.