

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

250274/1,260.00

CHFP010

**Company Number**

172730

**Company Name in full**

R.Davies & Sons Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	9	0	3	2	0	0	4

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

Plantsbrook House, 94 The Parade

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B72 1PH

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Robert Douglas

Surname

Williamson

Address

35 Treves Road

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

Post town

Dorchester

County / Region

Dorset

UK Postcode

DT1 2HE

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	4
		1	9
		6	7
Forename(s)	Michael Kinloch		
Surname	McCollum		
<b>Address</b>	2 Beaconsfield Road, Four Oaks		
Post town	Sutton Coldfield		
County / Region	West Midlands	UK Postcode	B74 2NX
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	9
		1	9
		4	3
Forename(s)	Peter Talbot		
Surname	Hindley		
<b>Address</b>	Braye House, Uvedale Road, Limpsfield		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 0EN
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	58,505	£58,505.00
<b>Totals</b>	58,505	58,505.00

**List of past and present shareholders***(use attached schedule where appropriate)*

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

14 APRIL 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr S Whittern, Plantsbrook House, 94 The Parade,

Sutton Coldfield, West Midlands, B72 1PH, England

Tel: 0121 321 5595

Fax: 0121 321 5640

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 172730

**Company Name in full** | R.Davies & Sons Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Great Southern Group PLC  Address Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, England  UK postcode   B72 1PH	£1.00 ORDINARY          Shares Held 58,505	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			