

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number

276021

Company Name in full

Price, Walker, Croxford & Co. Limited



Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
02	05	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
02	05	97

Harcros House

1 Central Road

WORCESTER PARK

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Surrey

KT4 8DN

Principal business activities

(See note 4)

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

6 3 0

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



COMPANIES HOUSE 25/1

03191 3666 1/37 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company 276021 Register of members (See note 5) (the registered office) If the register of members is not kept at the registered office, state here where it is kept. Post town Postcode County / Region Register of Debenture holders (see note 6) (the registered office) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town Postcode County / Region Company type (See note 7) Public limited company χ Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under Please mark the appropriate box section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Mr F.C.I.S. * Style / Title *Honours etc Name this area to provide details of joint Forename(s) David secretaries). Stovold Surname * Voluntary details. Previous forename(s) Previous surname(s) 5 Maylands Way Address Harold Park Usual residential address must be **ROMFORD**

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

ENGLAND

Postcode

RM3 OBG

Directors (see notes 1-5) Please list directors in alphabetical order.		Details of new directors must be notifed on form 288a						
	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	e of birth	25	02	54
		Forename(s)	David John					
		Surname	Harnan					
Previous forename(s)								
	Pre	vious surname(s)						
Address			35 St Mary's Road					
Usual residenti	ial		Reigate					
address must l given. In the case	be	Post town	SURREY					
corporation, give registered or pri	e the	County / Region			Postcode	RH2	7JH	
office address.	•	Country	ENGLAND		Nationality	Brit	ish	
	Busine	ss occupation	Accountant					
	Other	directorships	None				-	
* Voluntary details.								
	Name	* Style / Title	Mr			Day	Month	Year
	Name	* Style / Title * Honours etc	Mr F.C.I.S.	Dat	e of birth	Day 26	Month 04	Year 39
	Name	•		Dat	e of birth			
	Name	* Honours etc	F.C.I.S.	Dat	e of birth			
		* Honours etc Forename(s)	F.C.I.S. David	Dat	e of birth			
	Prev	* Honours etc Forename(s) Surname	F.C.I.S. David	Dat	e of birth			
	Prev	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	F.C.I.S. David	Dat	e of birth			
Havel regislants	Prev Pre Address	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	F.C.I.S. David Stovold	Dat	e of birth			
Usual resident	Prev Pre Address <i>ial</i> be	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	F.C.I.S. David Stovold 5 Maylands Way	Dat	e of birth			
address must be given. In the case corporation, giv	Prev Pre Address ial be be se of a e the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	F.C.I.S. David Stovold 5 Maylands Way Harold Park	Dat	e of birth		04	
address must be given. In the case	Prev Pre Address ial be be se of a e the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s	F.C.I.S. David Stovold 5 Maylands Way Harold Park	Dat		26	OBG	
address must in the case corporation, given registered or pri	Prev Address ial be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region	F.C.I.S. David Stovold 5 Maylands Way Harold Park ROMFORD		Postcode	26 RM3	OBG	
address must in the case corporation, given registered or pri	Prev Address ial be se of a e the ncipal	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region Country	F.C.I.S. David Stovold 5 Maylands Way Harold Park ROMFORD ENGLAND		Postcode	26 RM3	OBG	

Class Number of Aggregate shares issued Nominal Value (e.g. Ordinary/Preference) Issued share capital (see note 9) (i.e Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. Beneficial 200,000 £50,000.00 200,000 £50,000.00 **Totals** List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. in another format on paper (see note 10) A list of changes is enclosed A full list of members is enclosed Elective resolutions If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force 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. Signed **Date** T Please delete as appropriate tor/secretary When you have signed the return send it with the fee to the Registrar of Companies. This return includes no continuation sheets. Cheques should be made payable to Companies House. (enter number) Please give the name, address, The Secretary telephone number, and if available, a DX number and Exchange, for Harcros House 1 Central Road the person Companies House should contact if there is any query. 0181 255 2262 WORCESTER PARK, KT4 Tel DX number DX exchange



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

276021		

Price, Walker, Croxford & Co.Limited

Number of shares or amount of

Particulars of shares or stock transferred since the date of the last return (or in the case of the

	•				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
Miller, James Glendene, Newnhams Close BICKLEY Kent BR1 2HW	Beneficial 1				
Price Walker & Company Limited Harcros House,1 Central Road WORCESTER PARK Surrey KT4 8DN	Beneficial 199,999				