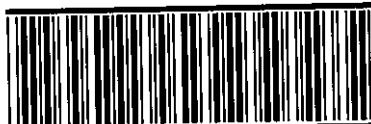




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A00L8CMP* 36
COMPANIES HOUSE 28/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95

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
09	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LONDON ROAD,
BUCKINGHAM,
BUCKS
MK18 1BH

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

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

363s

£252/123/002490 +14

Annual Return

of company number 00312195

Q

company name

PACEY & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

JOHN PATRICK
TURNER
3 HIGH BEECHES
PARKSIDE FIRMLEY
CAMBERLEY
SURREY GU16 5UG

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

WIPAC GROUP (HOLDINGS) LTD
LONDON ROAD
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1BH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

00312195

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN PATRICK
TURNER
3 HIGH BEECHES
FRIMLEY
CAMBERLEY
SURREY GU16 5UG

Date of Birth:- 18/05/93
Nat:BRITISH
Occ:FINANCE DIRECTOR & COMPANY SEC

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN PATRICK
TURNER
3 HIGH BEECHES
PARKSIDE FIRMLEY
CAMBERLEY
SURREY GU16 5UG

Date of Birth:- 17/03/44
Nat:ENGLISH
Occ:FINANCE DIRECTOR&COMPANY SECRE

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM STUART
WARD
2 CHALKSHIRE COTTAGES
CHALKSHIRE ROAD
BUTLERS CROSS
BUCKINGHAMSHIRE HP17 0TW

Date of Birth:- 16/10/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
15	12	93

Date of any change.

MALCOLM STUART
WARD
2 CHALKSHIRE COTTAGES
CHALKSHIRE ROAD
BUTLERS CROSS
BUCKINGHAMSHIRE HP17 0TW

WINDSOR
BUCKS MK18 3AP

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary - £1.00</u>	<u>5000</u>	<u>5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5000</u>	<u>5000</u>

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 ☒

on paper

not on paper

The last full members list was at 09/07/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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. ☒

If an elective resolution 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 **£18**.

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

Signed

Secretary/Director

*(delete as appropriate)

Date 19th June 1995

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

J.P. TURNER - FINANCE DIRECTOR / SECRETARYWIPAC GROUP LTDLONDON ROAD, BUCKINGHAMPostcode MK19 1BHTelephone 01280 811800Ext ✓