

BLUEPRINT

2000

101377/930

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

330433

Company Name in full

Varley & Gulliver Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	2	2	0	0
						7

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.

2 Highlands Court, Cranmore Avenue, Shirley

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

Post town

Solihull

County / Region

West Midlands

UK Postcode

B90 4LE

Principal business activities

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

2875

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



A02 24/04/2007 339
COMPANIES HOUSE

A10 02/04/2007 219
COMPANIES HOUSE

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

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

2 Highlands Court, Cranmore Avenue, Shirley

Post town Solihull

County / Region West Midlands

UK Postcode B90 4LE

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

2 Highlands Court, Cranmore Avenue, Shirley

Post town Solihull

County / Region West Midlands

UK Postcode B90 4LE

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

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

(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)

JOHN CHRISTOPHER

Surname

HUMPHREYS

Address

46 CHESWICK WAY, CHESWICK GREEN,

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B90 4HE

Country

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

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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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		1	0
		1	9
		4	6
Forename(s)	Terence John		
Surname	Abrey		
Address	2 Swallow Close, Clopton Hill		
Post town	Stratford upon Avon		
County / Region	Warwickshire	UK Postcode	CV37 6TT
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		4	9
Forename(s)	Christopher John		
Surname	Burr		
Address	Ashmore House, Norton		
Post town	EVESHAM		
County / Region	Worcestershire	UK Postcode	WR11 4YL
Country		Nationality	British
Business occupation	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

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	0
		1	2
		1	9
		6	1
Forename(s)	John Christopher		
Surname	Cahill		
Address	26 Falmouth Drive, Farriers Croft, Amington		
Post town	Tamworth		
County / Region	Staffs	UK Postcode	B77 3QJ
Country	England	Nationality	British
Business occupation	Sales Manager		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	9
		1	9
		6	6
Forename(s)	Darren Victor		
Surname	Copeland		
Address	2 Kingscroft Close, Streetly		
Post town	Sutton Coldfield		
County / Region	West Midlands	UK Postcode	B74 2HJ
Country	England	Nationality	British
Business occupation	Technical Manager		

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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

Name*** Style / Title**

Mr

Day Month Year

Date of birth

3 0 0 4 1 9 6 2

Forename(s)

Anthony James

Surname

Everitt

Address

16 Welford Close, Oakenshaw

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

Post town

Redditch

County / Region

Worcestershire

UK Postcode

B98 7YN

Country

England

Nationality

British

Business occupation

Production Manager

* Voluntary details

Name*** Style / Title**

Mr.

Day Month Year

Date of birth

0 3 0 5 1 9 4 8

Forename(s)

David Leslie

Surname

Grove

Address

Badgers Holt, Rookery Lane, Lowsonford

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

Post town

Solihull

County / Region

West Midlands

UK Postcode

B95 5EP

Country

England

Nationality

British

Business occupation

Company Director

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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

Name * Style / Title | Mr

 Date of birth | Day | Month | Year
 | 0 | 6 | 0 | 7 | 1 | 9 | 6 | 0

Forename(s) | Derek William

Surname | Muir

Address | 2 West Fergus Place

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

Post town | Kirkaldy

County / Region | Fife UK Postcode | KY1 1UR

Country | Scotland Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title |

 Date of birth | Day | Month | Year
 | 1 | 4 | 1 | 0 | 1 | 9 | 5 | 5

Forename(s) | Ian Eric

Surname | Robinson

Address | 2 Claude Avenue, Linthorpe

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

Post town | Middlesbrough

County / Region | Cleveland UK Postcode | TS5 5PR

Country | England Nationality | British

Business occupation | General Manager

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

Name*** Style / Title**

Mr

Date of birth

Day		Month		Year	
0	3	0	5	1	9
				6	2

Forename(s) Mark Andrew**Surname** Tonks**Address**

Field Piece, Fox Road, Setsdon

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

Post town Wolverhampton**County / Region****UK Postcode** WV5 7HD**Country** England**Nationality** British**Business occupation** Sales Director

* Voluntary details

Name*** Style / Title**

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

Date of birth

Day		Month		Year	

Forename(s)**Surname****Address**

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

Post town**County / Region****UK Postcode****Country****Nationality****Business occupation**

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1,508,430	£1,508,430.00
Totals	1,508,430	1,508,430.00

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**

29/3/07

† 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

The Secretary, Hill & Smith Holdings PLC, 2 Highlands

Court, Cranmore Avenue, Solihull, West Midlands,

Tel. 0121 704 7430

B90 4LE, Tel Fax: 0121 704 7439

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

330433

Company Name in full

Varley & Gulliver 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	Shares or amount of stock transferred (if appropriate)		
	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 Hill & Smith Holdings PLC and DS Winterbottom <hr/> Address 2 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands, England <hr/> UK postcode B90 4LE	£1.00 ORDINARY Shares Held 1,508,430		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			