



COMPANIES HOUSE

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



BB/0225x15
205764
363s
Annual Return

of company number 00424632

G

company name
POBJOY (ESTREHAM) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97

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
01	06	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

19/21 GREAT QUEEN STREET,
LONDON,
WC2B 5BE

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00424632

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

NEIL ANTONY
HAYNES
29 OAKFIELDS WAY
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS B91 2TR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

NEIL ANTONY
HAYNES
29 OAKFIELDS WAY
CATHERINE DE BARNES
SOLIHULL
WEST MIDLANDS B91 2TR

Day	Month	Year

 Date of any change.

Date of Birth:- 24/11/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

NEIL ANTONY HAYNES

DIRECTORSHIPS HELD AT 1st June 1997

Shipmatne Flags Limited
Cornelia James Neckwear Limited
E. Aynsley Andrews Limited
E Bell & Company (Masonic Regalia) Limited
Bomisa Limited
The Davis Badge Co. Limited
The Regalia Shop Limited
Great Occasions Limited
Historical Medallion Company Limited
H.B. Huxley Limited
John Taylor (Silversmiths) Limited
H.W. Miller Limited
Oakey and Cox Limited
Pobjoy (Estreham) Limited
Poston Products Limited
Poston Products (Sheffield) Limited
Second Chance Body Armour Limited
Chas C. Stadden Limited
Cornelia James Contracts Limited

BRYAN EDWARD TOYE

DIRECTORSHIPS HELD AT 1st June 1997

Toye & Company plc

Toye, Kenning & Spencer Limited
Toye, Kenning & Spencer (Bedworth) Limited
Toye, Kenning & Spencer (Birmingham) Limited
Toye, Kenning & Spencer (Nuneaton) Limited
Toye Corporate Clothing Limited
John Taylor, Poston & Company Limited

Toye Gemstones Limited
E. Dent & Company (Horologists) Limited
Benton & Johnson Limited
Weston Cap Limited
Shipmate Flags Limited
Cornelia James Neckwear Limited (formerly Spencer Emblems Limited)

E. Aynsley Andrews Limited
E. Bell & Co (Masonic Regalia (Limited)
Bomisa Limited
The Davis Badge Company Limited
The Regalia Shop Limited
Great Occasions Limited
Historical Medallion Company Limited
H.B. Huxley Limited
John Taylor (Silversmiths) Limited
H.W. Miller Limited
Oakey and Cox Limited
Pobjoy (Estreham) Limited
Poston Products Limited
Poston Products (Sheffield) Limited
Second Chance Body Armour Limited
Toye Marketing Limited
Cornelia James Contracts Limited (formerly Toye Securities Limited)

The Guild of Freemen of the City of London Limited
Trehaven Trust Limited

PREVIOUS DIRECTORSHIP(S)

Futurama Signs Limited (Non-Executive)

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

Directors - continued

Particulars.

BRYAN EDWARD

TOYE

90 PALACE GARDENS TERRACE

LONDON

W8 4RS

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 17/03/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	15.000	£15.000
Totals	15.000	£15.000

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 ☒

The last full members list was at 01/06/96

on paper not on paper

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 **£15**.

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

Signed

N Haynes

Secretary/Director*

*(delete as appropriate)

Date

4/6/97

This return includes 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?----->

N Haynes
REGALIA HOUSE
NEWTOWN ROAD
BEDWORTH
WARMS. CV12 8QR
Tel: 0203 315634
Fax: 0203 643018
Telex: 312235 code

Telephone Ext