



Please complete in typescript,
or in bold black capitals.

LL HSB
15-00
004016

363a

Annual Return

CHFP001

Company Number L427911

Company Name in full LPhillips Products (Dudley) Limited

Date of this return

The information in this return is made up to

Day Month Year

L1 L1 / L1 L0 / L2 L0 L0 L1

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

L L / L L / L L L

Registered Office

Show here the address at the date of
this return.

LDawley Brook

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

Post town

LKingswinford

County / Region

LWest Midlands

UK Postcode

LD. LY. L6 L L L7 LA

Principal business activities

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

L4525

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



Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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.

[Nicklin & Co, Church Court _____]
[Stourbridge Road _____]

Post town [Halesowen _____]

County / Region [West Midlands _____] UK Postcode [B][6][3] [3][T][T]

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 here 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

☐

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) [Arthur Marsh _____]

Surname [Phillips _____]

Address [Baggeridge Cottage _____]

[Penn Common _____]

Post town [Wolverhampton _____]

County / Region [West Midlands _____] UK Postcode [W][V][4] [5][J][Y]

Country _____

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	[Mrs _____ Day Month Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[0_ L3_ / 0_ L1_ / L1_ L9_ L3_ L7_
		Forename(s)	[Valerie Ann _____
		Surname	[Butler _____
Address		[15 Fairways Court _____ [Oldnall Road _____	
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[Kidderminster _____
		County / Region	[West Midlands _____ UK Postcode [D_ L Y_ L1_ L0_ [3_ L H_ L N
		Country	[_____ Nationality [British _____
Business occupation		[Company Director _____	

* Voluntary details.

Name	* Style / Title	[Mr _____ Day Month Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[2_ L3_ / L1_ L1_ / L1_ L9_ L4_ L6_
		Forename(s)	[Arthur Marsh _____
		Surname	[Phillips _____
Address		[Baggeridge Cottage _____ [Penn Common _____	
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[Wolverhampton _____
		County / Region	[West Midlands _____ UK Postcode [W_ L V_ L4_ [5_ L J_ L Y
		Country	[_____ Nationality [British _____
Business occupation		[Company Director _____	

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 _____] [_____ 1000] [_____ £1000]

[_____] [_____] [_____]

[_____] [_____] [_____]

[_____] [_____] [_____]

Totals

[_____ 1000] [_____ £1000]

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

Arthur M. L. J. P. S.

Date

15/10/2001

† 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

0

continuation sheets.

(enter number)

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

[Nicklin & Co Church Court _____]

[Stourbridge Road _____]

[Halesowen, W Mids B63 3TT, tel 0121 550 9916 Ref:GAJ]

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	[Mr_____	
		Day	Month Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[1_ [8_ / [0_ [5_ / [1_ [9_ [3_ [5_
		Forename(s)	[John Marsh_____
		Surname	[Phillips_____
Address		[Kensington House_____	
		[2 Barnetts Grove_____	
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	[Kidderminster_____
		County / Region	[Worcestershire_____ UK Postcode [D_ [Y_ [1_ [0_ [3_ [H_ [G_
		Country	_____ Nationality [British_____
Business occupation		[Company Director_____	

* Voluntary details.

Name	* Style / Title	_____	
		Day	Month Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	[]_ []_ / []_ []_ / []_ []_ []_ []_
		Forename(s)	_____
		Surname	_____
Address		_____	

Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	_____
		County / Region	_____ UK Postcode []_ []_ []_ []_ []_ []_ []_ []_
		Country	_____ Nationality _____
Business occupation		_____	



List of past and present shareholders Schedule to form 363a

Company Number 427911

Company Name in full Phillips Products (Dudley) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Arthur Marsh Phillips Childrens Settlement Address c/o Nicklin & Co Church Court Stourbridge Road Halesowen, West Midlands UK Postcode B6 3LT	Ordinary 100		
Name Mrs Valerie Ann Butler Address 15 Fairways Court Oldnall Road Kidderminster West Midlands UK Postcode DY10 3HN	Ordinary 200		
Name The John Marsh Phillips Childrens Settlement Address c/o Nicklin & Co Church Court Stourbridge Road Halesowen, West Midlands UK Postcode B6 3LT	Ordinary 100		

List of past and present shareholders (Continued)

Company Number 427911

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Mr Arthur Marsh Phillips Address Baggeridge Cottage Penn Common Wolverhampton West Midlands UK Postcode WV4 5JY	Ordinary 200		
Name Mr John Marsh Phillips Address Kensington House 2 Barnetts Grove Kidderminster Worcestershire UK Postcode DY10 3HG	Ordinary 300		
Name The Valerie Ann Butler Childrens Settlement Address 15 Fairways Court Oldnall Road Kidderminster Worcs UK Postcode DY10 3HN	Ordinary 100		
Name Address UK Postcode			
Name Address UK Postcode			