Annual Return

of company number 00475203

company name

A.G. NUNN & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/96 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
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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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

LODGE WAY HOUSE LODGE WAY HARLESTONE ROAD NORTHAMPTON NN5 7UG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date. Day Month Year

If you are making the return up to an earlier date,

Day	Month	Year
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Register of members (See note 5) The register is kept at C/O TRAVIS PERKINS PLC LODGE WAY HOUSE HARLESTON ROAD NORTHAMPTON NNS 7U0 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. MICHARI, ROBERT HOWLETT 45 RENDAL CLOSE NORTHAMPTONSHIRE NN3 6WJ If this person has deseed to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of Faignation. Date of Faignation. Date of Faignation. Date of Birth - 01/12/50 Nat-RETITISH ORCHARITONSHIRE NN6 9LD Date of Birth - 01/12/50 Nat-RETITISH ORCHARITONSHIRE DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Page 2	00475203	If the information shown needs amendment, give
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00475203	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ERNEST RAYMOND ANTHONY TRAVIS 86 DRAYTON GARDENS LONDON SW10 9SB	Date of any change.
Date of Birth:- 18/05/43 Nat:BRITISH Occ:BARRISTER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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	Day Month Year
state when. Show any relevant current and previous directorships. Page 3	

00475203 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	Showary	67000	\$67000
<u>Ci</u>	om CON FRA	8000	18000
	Totals	75,000	75,000
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.	There were no	changes in the pe	not on
The last full members list was at 16/11/94	A list of chang	es is enclosed embers is enclose	on paper paper
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	Signed M	.77. Howlett	£
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1811		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This waterwall	،	
Cheques should be made payable to Companies House .	This return inc	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THE SECRETAR TRAVIS PERKIN LODGE WAY HO LODGE WAY HARLESTONE R NOSTHAMPTON	S PLC DUSE IOAD INU S 7UG	

Telephone 755454 Ext 2463