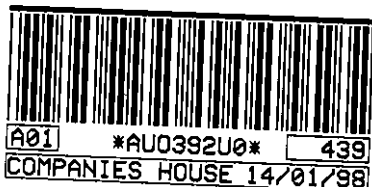


BB 1626385 / 215



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/97  
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
3   1	1   2	9   7

**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.

14 BURY STREET  
ABINGDON  
BERKS  
OX14 3QT

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

# 363s

## Annual Return

of company number 00635144

W

**company name**

FREND AND COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00635144

**Register of members** (See note 5)

The register is kept at

AVALON HOUSE  
MARCHAM ROAD  
ABINGDON  
OXON OX14 1UD

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

AVALON HOUSE  
MARCHAM ROAD  
ABINGDON  
OXON OX14 1UD

**Company Secretary** (See note 7)

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

LORNA AUDREY LOUISE  
FREND  
42 OXFORD ROAD  
ABINGDON  
OXFORDSHIRE OX14 2DZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

LORNA AUDREY LOUISE  
FREND  
42 OXFORD ROAD  
ABINGDON  
OXFORDSHIRE OX14 2DZ

Day Month Year

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Date of any change.

Date of Birth:— 10/09/26

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00635144

## Directors - continued

Particulars.

MELVILLE NORMAN  
FRIEND  
42 OXFORD ROAD  
ABINGDON  
OXFORDSHIRE OX14 2DZ

Date of Birth:- 27/08/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

MELANIE JUNE  
INNESS  
13 GREENHEART WAY  
SOUTHMOOR  
ABINGDON  
OXON OX13 5DF

Date of Birth:- 20/05/66

Nat:BRITISH

Occ:SALES ASSISTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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)
ORDINARY	100	100
<b>Totals</b>	<b>100</b>	<b>100</b>

**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 31/12/96

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

5-1-98

I enclose the fee of **£15.**

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

This return includes NONE 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?----->

CRITCHLEYS

AVALON HOUSE

MARHAM ROAD

ABINGDON

Postcode OX14 1UD

Telephone 01235 553333 Ext