

COMPANIES HOUSE

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

A26 *AQ1NU8D3* 330 COMPANIES HOUSE 01/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98 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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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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 CHARTERHOUSE SQUARE

LONDON

ECIM 6LQ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Annual Return

of company number 00727228	Y
company name W.H.PALMER & CO.(INDUSTRIES)LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

Month

Year

Day

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00727228	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any onanger
The register is kept at	
CHARRINGTON HOUSE NORTH THE CAUSEWAY BISHOPS STORTFORD HERTS CM23 2EW	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROBERT HARRY LING 115 TYELANDS BILLERICAY ESSEX CM12 9PB	
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. JEREMY	Day Month Year i
ALTON 4 LONDON ROAD STANMORE MIDDLESEX HA7 4NZ	
Date of Birth:- 11/10/47 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Day Month Year	Day Month Year		
		Date of resignati	on.

Date of any change.	Date of any change.	Day Month Year	
		Date of any char	ige.

Month

Year

THAMES DISTURES LTD

Date of resignation.

Day

00727228		informati below a	
Directors - continued	Day	Month	Va
Particulars. RAYMOND JOHN AUGER 11 TOWN LANE BENINGTON STEVENAGE HERTFORDSHIRE SG2 7LA Date of Birth:- 01/08/31 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day	Month	Yea
Show any relevant current and previous directorships. Particulars.	Day	Month	Yea
MATTHEW HENRY COLLING 26 BRIDGE HILL EPPING ESSEX CM16 4ER			
Date of Birth:- 10/01/55 Nat:BRITISH Occ:FINANCIAL CONSULTANT			

If this person has state when.

Show any relevant current and previous directorships.

Particulars.

ROBERT HARRY LING 115 TYELANDS BILLERICAY ESSEX CM12 9PB

Date of Birth:- 10/04/52

Nat:BRITISH

Occ: COMPANY DIRECTOR/ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
SIMON PATRICK	
READ SLADES FARM	
BEAUCHAMP RODING	
ONGAR ESSEX CM5 ONT	
Date of Birth:- 14/07/49	
Nat:BRITISH	
Occ:CO DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
ADAM JOHN	
WALLIS	
FISHERS CHELMSFORD ROAD	
FELSTED DUNMOW	
ESSEX CM6 3LT	
Date of Birth:- 21/02/60	
Nat:BRITISH	
Occ:CO DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	ALCONON LTD
Show any relevant current and previous directorships.	ALIGHOLL (MORTH WELT) LTD
Doublesdore	Day Month Year
Particulars.	Date of any change.
	-
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day Month Year
Particulars.	
	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.	
and provided directions	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	l l Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDIN DRY	166,060	issued multiplied by nominal value per share)
	Totals	100,000	£100,000
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. The last full members list was at 18/07/96	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of change: A full list of mer		not 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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		1/	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	148	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £ 15.	••••		
Cheques should be made payable to Companies House.		(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	BISHOPS ST		e (m2) lew

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FAOT AND THEOLINT WEIGHER	Account of Shares			
Company Number: 00727228	<u> </u>	Particulars of s	hares transferred	Ĭ
	Number of shares or		of the last return,	
Company Name:	amount of		of the first return,	
W.H.PÁLMER & CO.(INDUSTRIES)LIMITED	stock held	since the incor	poration of the	
	by existing	company, by (a) persons w	ha ava atill	
	members at	(a) persons w members, a		
Charges Only	date of this	(b) persons w		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	return.		e members.	
	Number			
Name and address		Number	Date of	Damadea
Ivallie aliu addiess	Currently	Transferred	Registration of Transfer	Remarks
	Held		OI ITATISTE	
100				
P. A. Conne	12201		<u></u>	
7 HIGH ROAD				
Khina				
RSSEX				
CMIE HAY				
SHARES TRAMIFERRED FROM :-				
SHARES TRAMIFERRED FROM :-  MRS J. COLLING - DECERTED		-12231	10/12/97	
	· <u> </u>			
	<del></del>			
			:	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00727228 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the W.H.PALMER & CO. (INDUSTRIES)LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held