



Companies House

— for the record —

Company Name

PEMBROKE THOMAS (DIRECT)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

759140

Information extracted from
Companies House records on
1st February 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11 *AKIR9D6U* 310
COMPANIES HOUSE 23/02/2006

Section 1: Company details

Ref: 759140/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Walsall Road Cannock Staffordshire WS11 0JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2123</td> <td>Mfr of paper stationery</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2123	Mfr of paper stationery													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Patricia Angela Cherry UNDERHILL Address 1 Post Office Row Meadow Lane Acton Trussell Stafford Staffordshire ST17 0RU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Angela Cherry UNDERHILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian Peter UNDERHILL Address 1 Post Office Row Acton Trussell Stafford Staffordshire ST17 0RU Date of birth 08/02/1935 Nationality British Occupation Printer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Peter UNDERHILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 700	Number of shares issued _____
	Aggregate Nominal Value of issued shares £700.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 700	Total number of shares issued _____
	Total Nominal value of shares issued £700.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred														
> Shareholder Name Caroline BICKLEY Address 1 Beechwood Park Cadham Glenrothes Fife KY7 6GG Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by Caroline BICKLEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>125</td> <td>01/05/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	125	01/05/2005	_____	_____	__/__/__	_____	_____	__/__/__
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ORDINARY	125	01/05/2005																
_____	_____	__/__/__																
_____	_____	__/__/__																
Number 125																		
> Shareholder Name Derrick Roy BICKLEY Address 12 Harbeck Avenue Great Barr Birmingham		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by Derrick Roy BICKLEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__			
Class	Number	Date of transfer																
_____	_____	__/__/__																
_____	_____	__/__/__																
Number 50																		
> Shareholder Name Douglas Arthur BICKLEY Address 1 Beechwood Park Cadham Glenrothes Fife KY7 6GG Shares held Class Ordinary		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____		Shares transferred by Douglas Arthur BICKLEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>125</td> <td>01/05/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	125	01/05/2005	_____	_____	__/__/__	_____	_____	__/__/__
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ORDINARY	125	01/05/2005																
_____	_____	__/__/__																
_____	_____	__/__/__																
Number 125																		

Current details		Amended details		Shares transferred		
> Shareholder Name David James BRUCE		Name _____		Shares transferred by David James BRUCE		
		Address _____				
Address 20 Meadow Way Heath Hayes Cannock Staffs WS12 3YQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 50		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Angela SARGEANT		Name _____		Shares transferred by Angela SARGEANT		
		Address _____				
Address 62 Wolverhampton Road Cannock Staffs		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Melvyn Sidney SARGEANT		Name _____		Shares transferred by Melvyn Sidney SARGEANT		
		Address _____				
Address 62 Wolverhampton Road Cannock Staffs		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Alan WEBSTER		Name _____		Shares transferred by Alan WEBSTER		
Address 2 Longacres Rawnsley Cannock Staffordshire		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer _ / _ / _
> Shareholder Name Catherine Elizabeth WINFER		Name _____		Shares transferred by Catherine Elizabeth WINFER		
Address 7 Sunfield Road Cannock Staffordshire WS11 1NJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 125	Shares held Class _____	Number _____			
				Class ORDINARY	Number 125	Date of transfer 01/05/2005
> Shareholder Name William James WINFER		Name _____		Shares transferred by William James WINFER		
Address 7 Sunfield Road Cannock Staffordshire WS11 1NJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 125	Shares held Class _____	Number _____			
				Class ORDINARY	Number 125	Date of transfer 01/05/2005

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>BRIAN PETER UNDERHILL</u> Address <u>1 POST OFFICE ROW</u> <u>MEADOW LANE, ACTON TRUSSELL</u> <u>STAFFORD STAFFORDSHIRE</u> UK Postcode <u>ST17 0RU</u>	ORDINARY 500		02.08.05
Name <u>CATHERINE ELIZABETH WINTER</u> Address <u>7 SUNFIELD ROAD</u> <u>CRAVNOCK</u> <u>STAFFORDSHIRE</u> UK Postcode <u>WS11 1NJ</u>		ORDINARY 125	
Name <u>WILLIAM JAMES WINTER</u> Address <u>7 SUNFIELD ROAD</u> <u>CRAVNOCK</u> <u>STAFFORDSHIRE</u> UK Postcode <u>WS11 1NJ</u>		ORDINARY 125	
Name <u>DOUGLAS ARTHUR BICKLEY</u> Address <u>1 BEECHWOOD PARK</u> <u>CADHAM, GLENROTHET</u> <u>FIFE</u> UK Postcode <u>KY7 6GG</u>		ORDINARY 125	

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Name <u>CAROLINE BICKLEY</u> Address <u>1 BEECHWOOD PARK</u> <u>CADHART, GLENROTHES</u> <u>FIFE</u> UK Postcode <u>KY7 6SS</u>		<u>ORDINARY</u> <u>125</u>	
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / ~~Secretary~~)

Date

22 / 02 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
13/12/2005

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th December 2006** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. P. UNDERHILL

Telephone number inc code

01543 503028

Address *PERIBROKE THOMAS (DIRECT) 40*

DX number if applicable

WALSALL

CANNOCK

STAFFORDSHIRE

DX exchange

Postcode

WS11 0JD