



**Companies House**

— for the record —  
Company Name

**PEMBROKE THOMAS (DIRECT)  
LIMITED**

M/B £15 103467

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**759140**

Information extracted from  
Companies House records on  
**26th November 1999**

- > 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.

### Section 1: Company details



Ref: 759140/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>108 Walsall Road Bridgtown Cannock Staffs WS11 3HN</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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><b>2123</b></td> <td><b>Manufacture of paper stationery</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2123</b>	<b>Manufacture of paper stationery</b>	<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> </tbody> </table>	SIC CODE	Description												
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<b>2123</b>	<b>Manufacture of paper stationery</b>																			
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>William James WINFER</b>  <b>Address</b> <b>7 Sunfield Road</b> <b>Cannock</b> <b>Staffordshire</b> <b>WS11 1NJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William James WINFER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Douglas Arthur BICKLEY</b>  <b>Address</b> <b>3 Rowan Drive</b> <b>Handsacre</b> <b>Rugeley</b> <b>Staffordshire</b> <b>WS15 4TQ</b>  <b>Date of birth</b> 25/09/1939  <b>Nationality</b> British  <b>Occupation</b> Office Equipment Retailer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas Arthur BICKLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>William James WINFER</b>  <b>Address</b> <b>7 Sunfield Road</b> <b>Cannock</b> <b>Staffordshire</b> <b>WS11 1NJ</b>  <b>Date of birth</b> 02/08/1940  <b>Nationality</b> British  <b>Occupation</b> Printer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William James WINFER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>700</b> <b>Aggregate Nominal Value of issued shares</b> <b>£700.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>700</b> <b>Total Nominal value of shares issued</b> <b>£700.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Caroline BICKLEY  <b>Address</b> 3 Rowan Drive Handsacre Rugeley Staffordshire WS15 4TQ  <b>Shares held</b> Class Ordinary	Number 125	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> Caroline BICKLEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Douglas Arthur BICKLEY  <b>Address</b> 3 Rowan Drive Handsacre Rugeley Staffordshire WS15 4TQ  <b>Shares held</b> Class Ordinary	Number 125	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> Douglas Arthur BICKLEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Phylis Agnes BICKLEY  47 SANDY LANE <b>Address</b> GREAY BARR Please supply missing address details BIRMINGHAM	Number 50	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> Phylis Agnes BICKLEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David James BRUCE		<b>Name</b> _____		<b>Shares transferred by</b> David James BRUCE		
		<b>Address</b> _____				
<b>Address</b> 2 Gresham Road Cannock Staffordshire WS11 2BT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      50		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Angela <del>SARAGANT</del> SARGEANT		<b>Name</b> _____		<b>Shares transferred by</b> Angela <del>SARAGANT</del>		
		<b>Address</b> _____				
<b>Address</b> 62 Wolverhampton Road Cheshire Staffordshire		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      25		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Melvyn Sidney <del>SARAGANT</del> SARGEANT		<b>Name</b> _____		<b>Shares transferred by</b> Melvyn Sidney <del>SARAGANT</del>		
		<b>Address</b> _____				
<b>Address</b> 62 Wolverhampton Road Cheshire Staffordshire		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      25		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Alan WEBSTER  <b>Address</b> Please supply missing address details 2 LONGACRES DANNSLEY CANNOCK STAFFS  <b>Shares held</b> Class Ordinary Number 50	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Alan WEBSTER  Class    Number    Date of transfer   
<b>&gt; Shareholder Name</b> <del>Caroline</del> Elizabeth WINFER Cathrine  <b>Address</b> 7 Sunfield Road Cannock Staffordshire WS11 1NJ  <b>Shares held</b> Class Ordinary Number 125	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> <del>Caroline</del> Elizabeth WINFER  Class    Number    Date of transfer   
<b>&gt; Shareholder Name</b> William James WINFER  <b>Address</b> 7 Sunfield Road Cannock Staffordshire WS11 1NJ  <b>Shares held</b> Class Ordinary Number 125	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> William James WINFER  Class    Number    Date of transfer   

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 tick 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 £15.

X Signature

W. J. Winer  
(Director / Secretary)

Date

14 / 12 / 1999

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

#### What to do now

*Please detach and retain the covering letter, 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 **13/12/1999** 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 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Shellock, Pickering, James

Telephone number inc code

01543 503264

Address

57-61 Market Place

DX number if applicable

Cannock

DX exchange

Staffs

Postcode

WS11 1BP