

## COMPANIES HOUSE

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 02/12/95 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 11	1 12	9 15	

#### 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.

1012 STRATFORD ROAD BIRMINGHAM 28

## Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

BB \$18



# Annual Return

of company number

00881290

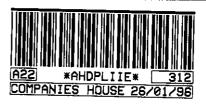
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company name

CLIFFORD L. DUCK 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 MOITH		1 ÇQI	
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	Day	Month	Year `	
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00881290 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	,
The register is kept at	•
REGISTERED OFFICE	
	<u> </u>
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	Day Month Year
form 288.	Date of any change.
773 T TIN T T 1 M3 77	
VALERIE MAY DUCK	
CHURCH VIEW	***************************************
ABBOTS MORTON	
INKBERROW	
WORCESTERSHIRE WR7 4NA	
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	Day Month Year
form 288.	Date of any change.
10/11/ 200.	Date of any onlings.
PETER LAURENCE	
DUCK	
CHURCH VIEW	
ABBOTS MORTON	
INKBERROW	
WORCESTERSHIRE WR7 4NA	
	·
Date of Birth:- 13/02/38	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
wint 11110111	
Other directorships.	
Page 2	
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00881290	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year			
Fai ticulais.	Date of any change.			
VALERIE MAY				
DUCK				
CHURCH VIEW	g a se a se se se se se se se se se de desta a se a se se se se se se se a se a			
ABBOTS MORTON				
INKBERROW				
WORCESTERSHIRE WR7 4NA				
	***************************************			
Date of Birth:- 11/05/39				
Nat:BRITISH				
Occ:TEACHER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Oll B. Louding				
Other directorships.				
•	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
, · · ·				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
Faiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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A company of the comp				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
•				
Page 3				

00881290 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)		(ie Number of shares issued multiplied ty nominal value per share)
	OKDINACY	- 7 <b>8</b> 00	<b>58</b> 00
	Totals	2800	2800
List of past and present members (See note 9)		····	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed 🖊
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		7010	$\gamma$
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (	W. Pr	Socratory/Director *
I enclose the fee of £18.	Date asli)		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2511)-	16	
-	This return inc	(enter numbe	•
		on this page	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	ries ASHTONS ACCOUNTANTS		N S N T S
	<b>∵</b> raα	nt House, 59/63 Reddz Tey Heath, West Midl x: 01384 567525 Mobil	ande R64 STP
	•••••	Postcode	
Printed on Recycled Paper	Telephone		Ext.

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Company Number: 00881290 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held incorporation of the CLIFFORD L. DUCK LIMITED 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 currently Registration Name and address Remarks Transferred held of Transfer MR.P.L. DUCK 2400 CHURCH VIEW ABBOTT MORTON INKBERROS WORCS WRT 4NA MRS. V.M. DUCK 400 ADDRESS AS ABOVE **८**8∞

Company Number: 00881290  Company Name: CLIFFORD L. DUCK LIMITED  Service in the control of Shares State of the sares of states trainers in the date of the last return, or, in the case stock hald by waterial company to the currently held  Name and address  Name an	LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM			
CLIFFORD L. DUCK LIMITED  second of stock held of stock he			Particulars of shares trans-	es
Name and address  currently held  Remarks  Remarks  Remarks  Remarks		shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have	
	Name and address	currently	Registration	Remarks
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