



COMPANIES HOUSE

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



A07 *AL6A447Q* 37
COMPANIES HOUSE 04/03/98

NW
000410
#15
363s
Annual Return

of company number 00891517

Y

company name
ARC TRADING LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98
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
01	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

COPEMAN HOUSE, ST MARY'S COURT
ST MARY'S GATE
CHESTERFIELD
DERBYSHIRE S41 7TD

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Principal business activities (See note 4)

Trade classification is
5261 RETAIL SALE VIA MAIL ORDER HOUSES

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

00891517

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

.....
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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ALAN DAVID
TAYLOR
9 MOORHAY CLOSE
CHESTERFIELD
DERBYSHIRE S41 8XF

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.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

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

OLIVER NAIMBY
DAWSON
12 ILCHESTER PLACE
LONDON
W14 8AA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Date of Birth:— 13/12/30
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

see attached list
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.....
.....

00891517

Directors - continued

Particulars.

JAMES
NORTON
665 BROOKSIDE
CHESTERFIELD
DERBYS S40 3PA

Date of Birth:- 12/07/31

Nat:BRITISH

Occ: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
27	02	98

Date of resignation.

Particulars.

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

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.

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.

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	250,000	£250,000.
Totals	250,000	£250,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 01/03/97

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

A. D. Taylor

Secretary/Director*

*(delete as appropriate)

Date

3rd March 1998.

I enclose the fee of **£15.**

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

This return includes 3 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?----->

A. D. TAYLOR.

A R C TRADING LTD.
COPEMAN HOUSE
ST. MARY'S COURT
CHESTERFIELD
DERBYSHIRE. S41 7TD.

Postcode

Telephone 01 246 541104 Ext

·LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

O N Dawson - Directorships

A R C TRADING LTD.
COPEMAN HOUSE
ST. MARY'S COURT
CHESTERFIELD
DERBYSHIRE. S41 7TD

Amphion Securities Ltd
ARC Trading Ltd
Foreign Colonial Investments Trust Plc
Foreign Colonial Income Growth Investment Trust Plc
Foreign Colonial PEP Investment Trust Plc
Mathilda & Terence Kennedy Institute of Rheumatology (The)
Martindale Securities Ltd
The Monks Investment Trust Plc