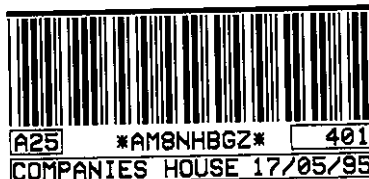


Jordans

PC SECRETARY SOFTWARE  
CHA 114

NW 1702 39  
079633

363<sub>x</sub>



## Annual Return

Company Number

CN 1009396

☐

Company Name

GREAT MILLS (CENTRAL) LIMITED

### Date of this return

The information in this return is made up to

DA 2 6 0 4 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO RMC House, Coldharbour Lane

Thorpe

Post Town Egham

County/Region Surrey

Postcode TW20 8TD

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 2 2 4

## Register of members

The register of members is kept at

<b>RM</b>	
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
Narinder Nath		
Kalia		
<b>AD</b>	51 Harewood Road	
Post Town	Isleworth	
County/Region	Middlesex	
Postcode	TW7 5HN	
Country		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Derek William	
Jenkins	
<b>AD</b>	"The Pines"
Springfield Road	
Post Town	Camberley
County/Region	Surrey
Postcode	GU15 1AB
Country	
<b>DO</b>	1 2 0 9 3 4
Nationality	<b>NA</b> British
<b>OC</b>	Chartered Accountant
<b>OD</b>	None

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
Ian Carlyle	
Lafferty	
<b>AD</b>	Bearsden
17 The Pyghtle	
Post Town	Olney
County/Region	Buckinghamshire
Postcode	MK46 5PS
Country	
<b>DO</b>	1 6 0 2 4 8
Nationality	<b>NA</b> British
<b>OC</b>	Director
<b>OD</b>	None

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
Barrington Michael John			
Norris			
<b>AD</b>	The Old Manor		
West End			
Post Town	Nailsea		
County/Region	Bristol		
Postcode	BS19 2DF		Country
<b>DO</b>	0 7	1 0	4 5
			Nationality <b>NA</b> British
<b>OC</b>	Director		
<b>OD</b>	FINE FARE LIMITED		
GATEWAY FOODMARKETS LIMITED			

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
Michael Anthony			
Robertshaw			
<b>AD</b>	Monterye Lodge		
St Thomas Street			
Post Town	Wells		
County/Region	Somerset		
Postcode	BA5 2UU		Country
<b>DO</b>	1 0	1 2	4 6
			Nationality <b>NA</b> British
<b>OC</b>	Director		
<b>OD</b>	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
Peter Lance			
Young			
<b>AD</b>	Warren House		
Lovelace Close			
Post Town	Hurley		
County/Region	Berkshire		
Postcode	SL6 5NF		Country
<b>DO</b>	2 6	0 6	3 8
		Nationality	<b>NA</b> British
<b>OC</b>	Director		
<b>OD</b>	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>			
<b>AD</b>			
Post Town			
County/Region			
Postcode			Country
<b>DO</b>			
		Nationality	<b>NA</b>
<b>OC</b>			
<b>OD</b>			

Date of Birth  
Business occupation  
Other Directorships

The shares in issue at the date of this return are

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
Ordinary	110000	£110000
<b>Totals</b>	110000	£110000
No changes		

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

**Signed**

Harindoshi

**Secretary/Director\***

Date \_\_\_\_\_

4th May 1995

(\*delete as appropriate)

This return includes .....<sup>1</sup>..... continuation sheets.

### Contact point address

RMC Group Services Limited

RMC House, Coldharbour Lane

Thorpe

Egham, Surrey

Postcode TW20 8TD

Telephone 01932 568833

Reference GENIND/E(1)DIY/

Annual Return Continuation - Other Directorships

**GREAT MILLS (CENTRAL) LIMITED**

Director / Other Directorships

Dates Resigned

**Robertshaw, Michael Anthony**

A WHITTY & COMPANY LIMITED	04/07/91
THE FEDERATION OF MULTIPLE DIY RETAILERS	
WANSDYKE ENTERPRISE AGENCY LIMITED	05/02/93

**Young, Peter Lance**

CENTRAL BLOCKS LIMITED	
CRINGLEFORD INVESTMENTS LIMITED	08/12/92
EVENING PRIMROSE OIL COMPANY LIMITED	18/05/90
HYDRO-ENERGY ASSOCIATES LIMITED	
READY MIXED CONCRETE (EASTERN COUNTIES) LIMITED	
READY MIXED CONCRETE (ULSTER) LIMITED	
RMC CATHERWOOD (SCOTLAND) LIMITED	
SEA ENERGY ASSOCIATES LIMITED	