

COMPANIES HOUSE

363s

# Annual Return

of company number 01414095

J

company name

PAUL DAVIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/07/97 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
1   7	0   7	9   7

## 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. 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

Day	Day Month Ye	
l l		

## Registered Office (See note 3)

This is the address registered by Companies House.

CROSS LANE HOUSE
CROWN ST
CLECKHEATON
W YORKSHIRE BD19 3NF

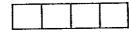
#### Principal business activities (See note 4)

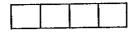
Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

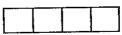
If the code cannot be determined from the notes, give a brief description of principal activity.

5	2	6	3

COIN DEALER







01414095 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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 form 288.	Day Month Year  Date of any change.
CATHERINE LOUISE DAVIES THE SYCAMORES ROMBALDS LANE BEN RHYDDING ILKLEY WEST YORKSHIRE LS29 8RT	
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 form 288.	Day Month Year        Date of any change.
CATHERINE LOUISE DAVIES THE SYCAMORES ROMBALDS LANE BEN RHYDDING ILKLEY WEST YORKSHIRE LS29 8RT	
Date of Birth:- 22/01/56 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

<b>.</b> 01414095	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
PAUL NICHOLAS RUSSELL	Date of any change.		
DAVIES			
THE SYCAMORES ROMBALDS LANE BEN RHYDDING			
ILKLEY	***************************************		
WEST YORKSHIRE LS29 8RT	•••••		
	***************************************		
Date of Birth:- 12/11/51			
Nat:BRITISH			
Occ:COIN DEALER	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	Laborated '		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
ON BIRECIONS HOD! BE NOTIFIED ON FORT 2000.	***************************************		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wilett.	-		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
rai (icuiais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when	Date of resignation.		

Show any relevant current and previous directorships.

01414095 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)
	Totals	1000	£1000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 17/07/96	A list of chang	es is enclosed nembers is enclos	on paper paper  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	Signed Y	Rimai	2
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Date 17/c	cludes no (enter numbe	have completed
	ali sectioi	ns on this pag	je.
To whom should Companies House direct any enquiries about the information shown in this return?	cross la Cleckhea	INE HOUSE, O	rown street, Xarkshure BD19 3NF

Telephone 01274 874867 Ext