



C O M P A N I E S H O U S E

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 01/10/98
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
16	10	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 LOWER ST
TETTENHALL
WOLVERHAMPTON
W MIDLANDS WV6 9AF

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

MS
65
107633

363s

Annual Return

of company number 01476537

G

company name
S.A. LOCKETT AND SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01476537

Register of members (See note 5)

The register is kept at

OLD BANK CHAMBERS
4 SALOP STREET
WOLVERHAMPTON
WEST MIDLANDS WV3 0RQ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

HOLLINGSWORTH & CO
THE COUNTING HOUSE
DEANISH LANE ALDRINGTON
WOLVERHAMPTON WV7 3AG

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.

GILLIAN MARY
RHODES
236 TRYSELL ROAD
WOLVERHAMPTON
WEST MIDLANDS WV3 7JR

Day Month Year
Date of any change.

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.

ANDREW BAILEY
LOCKETT
6 LOWER STREET
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 9AF

Day Month Year
Date of any change.

Date of Birth:- 02/12/55
Nat:BRITISH
Occ:STONE MASON

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01476537

Directors - continued

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.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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.

01476537

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	100	100
Totals	100	100

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

The last full members list was at 16/10/96

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

Secretary/Director*
(delete as appropriate)

Date

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes — 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?----->

HOLLINGSWORTH & Co
THE COUNTING HOUSE
DEAMON LANE, ALDRINGTON
WOLVERHAMPTON Postcode WV7 2AG

Telephone 01902 373223 Ext