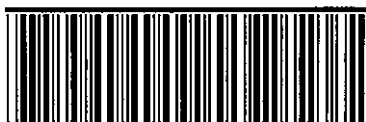




C O M P A N I E S H



A19 \*AQQDL2MC\* 479  
COMPANIES HOUSE 06/01/98

363s

ual Return

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

of company number 01476537

G

company name  
S.A. LOCKETT AND SON LIMITED

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 01/10/97  
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
16	10	97

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.

6 LOWER ST  
TETTENHALL  
WOLVERHAMPTON  
W MIDLANDS WV6 9AF

**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.

01476537

**Register of members** (See note 5)

The register is kept at

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

**Register of debenture holders** (See note 6)

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

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

**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.

**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.

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.

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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	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.

I enclose the fee of **£15.**

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

Signed

G. H. H. H.

Secretary/Director\*

\*(delete as appropriate)

Date

16/10/97

This return includes

(enter number)

continuation sheets.

**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?----->

THORPE VERNON &amp; CO.,

CERTIFIED ACCOUNTANTS

OLD BANK CHAMBERS,

4 SALOP STREET,

WOLVERHAMPTON, WV3 0RQ

Postcode

Telephone 01902 421103 Ext 207