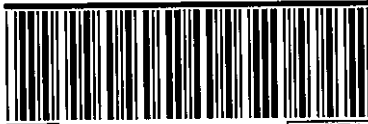




COMPANIES HOUSE

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



A15 \*ALN06A31\* 351  
COMPANIES HOUSE 02/10/98

new  
205  
111634

363s

## Annual Return

of company number 01480978

X

**company name**

H.W. STOCKLEY AND SONS 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 19/08/98

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 |
|-----|-------|------|
| 03  | 09    | 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.

48-54 NORTHCOTT RD  
NETHERTON  
DUDLEY  
WEST MIDLANDS DY2 9PR

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

**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.

01480978

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

The register is kept at

5 OUNSDALE ROAD  
WOMBOURNE  
WOLVERHAMPTON  
WEST MIDLANDS

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

**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.

LESLIE HARRY  
STOCKLEY  
BROOMHURST BROOME LANE  
BLAKEDOWN  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3LP

| 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.

GEOFFREY WILLIAM  
STOCKLEY  
ISMERE GRANGE  
BEECHTREE LANE ISMERE  
KIDDERMINSTER  
WEST MIDLANDS DY10 3NU

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:- 12/11/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

01480928

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

**Directors - continued**

Particulars.

HARRY WILLIAM  
STOCKLEY  
HAYMAR 5A REDLAKE ROAD  
STOURBRIDGE  
WEST MIDLANDS DY9 0RU

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 04/04/21

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LESLIE HARRY  
STOCKLEY  
BROOMHURST BROOME LANE  
BLAKEDOWN  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3LP

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 29/11/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value*<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|---|
| <u>Ordinary</u>                           | <u>293,488.</u>            | <u>£293,488.</u>  |
| _____                                     | _____                      | _____   |
| _____                                     | _____                      | _____   |
| _____                                     | _____                      | _____   |
| <b>Totals</b>                             | <u>293,488</u>             | <u>£293,488.</u>  |

**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 ☒

The last full members list was at 03/09/96

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on<br>paper          |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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**

Secretary/Director\*  
(delete as appropriate)

Date

24/9/98.

This return includes NIL. 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?----->

ROSTANCE & CO.  
-----  
CHARTERED ACCOUNTANTS.  
-----  
315 PENN ROAD  
-----  
WOLVERHAMPTON. Postcode WV4 5QF.  
-----  
Telephone 01902  
33600 Ext.