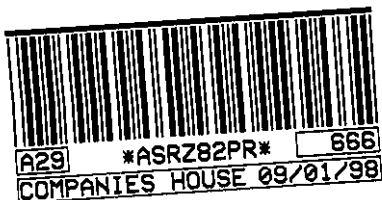




C O M P A N I E S H O U S E

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



LB
#5
002908

363s

Annual Return

of company number 01935509

N

company name

JAMES PAYNE (LLANDUDNO) 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 06/12/97

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
3 1	1 2	9 7

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.

THORNDIKE TIERNAY AND COMPANY
19 TRINITY SQUARE
LLANDUDNO NORTH WALES
LL30 2RD

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

Principal business activities *(See note 4)*

Trade classification is

5113 AGENTS IN BUILDING MATERIALS

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

01935509

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

Register of members (See note 5)

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.

JAMES WATSON
PAYNE
TUDOR COTTAGE
VICARAGE AVENUE
LLANDUDNO
NORTH WALES LL30 1PS

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.

BERNARD CHARLES
PAYNE
SPRINGHILL GANNOCK PARK WEST
DEGANWY
CONWY
NORTH WALES LL31 9HQ

Date of Birth:-- 21/01/31
Nat:BRITISH
Occ:BUILDERS MERCHANT

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.

JAMES WATSON
PAYNE
TUDOR COTTAGE
VICARAGE AVENUE
LLANDUDNO
NORTH WALES LL30 1PS

Date of Birth:- 25/04/35

Nat:BRITISH

Occ:BUILDERS MERCHANT

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.

MARTIN JAMES
PAYNE
GWYNDY
SEGURINSIDE
LLANDUDNO JUNCTION
NORTH WALES LL31 9QE

Date of Birth:- 06/10/59

Nat:BRITISH

Occ:BUILDERS MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

STEVEN JAMES
PAYNE
FLAT 1 12 LLEWELYN AVENUE
LLANDUDNO
NORTH WALES LL30 2ER

Date of Birth:- 19/07/65

Nat:BRITISH

Occ:BUILDERS MERCHANT

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

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>572 948</u>	<u>£572,948</u>
_____	_____	_____
_____	_____	_____
Totals	<u>572 948</u>	<u>£572 948</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 ☐

on paper

not on
paper

The last full members list was at 31/12/95

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 *[Signature]*

Secretary/Director*

*(delete as appropriate)

Date 6/1/96

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?----->

THORNDIKE, TIERNAY & CO.

Chartered Accountants

19 Trinity Square

Llandudno

Gwynedd

LL50 2ED

Postcode

Telephone 01492 860055

ME

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01935509		Account of Shares			
Company Name: JAMES PAYNE (LLANDUDNO) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
BERNARD CHARLES PAYNE					
SPRING HILL, GANNOCK PARK					
DEGARWY CONWY LL31 9HQ	229 180				
JAMES WATSON PAYNE					
TUDOR COTTAGE, VILLAGES AVENUE					
LLANDUDNO NORTH WALES LL30 1PS	229 180	57294	7/3/97		
MARTIN SAMOS PAYNE					
GWYN DY, SEGURINSIDE,					
LEANDUDNO JUNCTION, NORTH WALES					
LL 31 9QE	57 294				
STEVEN SAMOS PAYNE					
FLAT 1, 12 LLEWELYN AVENUE					
LLANDUDNO, NORTH WALES					
LL 30 2ER	57 294	57294	7/3/97		

SCHEDULE TO FORM 363[illegible]