



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

CPS
LIS
004327

363s

Annual Return

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



of company number 02011094

U

company name
SPECIALIST SUPPLIES 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 30/07/97

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
15	08	97

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.

THE YARD
WELLINGTON ROAD
DEREHAM
NORFOLK NR19 2BP

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Principal business activities *(See note 4)*

Trade classification is
5273 REPAIR OF CLOCKS & JEWELLERY
2875 MFR OTH FABRICATED METAL PRODS

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

02011094

Register of members (See note 5)

The register is kept at

37A QUEBEX STREET
DEREHAM
NORFOLK
NR19 2DR

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

37a QUEBEX STREET

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.

NICOLA ANN
CHARMAN
55 MALTHOUSE COURT
DEREHAM
NORFOLK NR20 4UA

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.

RICHARD FREDERICK
CHARMAN
2 MEADOW CLOSE
BEETLEY
DEREHAM
NORFOLK NR20 4SR

Day	Month	Year

 Date of any change.

Date of Birth:- 12/08/44
Nat:ENGLISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

KAREN JAYNE
KENDLE
ROSE COTTAGE CHURCH STREET
LITCHAM
KINGS LYNN
NORFOLK PE32 2NS

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/68

Nat:ENGLISH

Occ:DENTAL NURSE

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.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	1000
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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 15/08/95

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

Secretary/Director*

*(delete as appropriate)

Date

18.8.97

This return includes None 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?----->

R.J. CRANE & CO

37a QUEEN STREET

DERHAM

NORFOLK Postcode NR21 9 2NR

Telephone (01362) 696717 Ext

LIST-OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02011094	Account of Shares			Remarks
	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.		
Company Name: SPECIALIST SUPPLIES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
RICHARD FREDERICK CHARMAN,	999	NONE		
2 MEADOW CLOSE,				
BEETLEY,				
DERHAM,				
NORFOLK.				
MRS KAREN JAYNE KENDLE,	1	NONE.		
ROSE COTTAGE,				
CHURCH STREET,				
LITCHAM,				
KINGS LYNN				
NORFOLK,				
PE32 2NS.				

SCHEDULE TO FORM 363[illegible]