



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B. 706313  
15

363a

## Annual Return

Company Number

2441955

Company Name in full

Stocks, Austin, Sice Limited



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

10 11 1999

### 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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

4th Floor

St Alphege House, 2 Fore Street

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

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

9231



A46  
COMPANIES HOUSE

0609  
18/04/00

COMPANIES HOUSE

21/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Mr

\*Honours etc

Forename(s)

David

Surname

Stocks

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Lower Ground Floor Flat

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

83a Elsham Road

Post town

LONDON

County / Region

Postcode

W14 8HH

Country



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Company No: 2441955

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	20	06 1961
	<b>Forename(s)</b>	David			
	<b>Surname</b>	Stocks			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	83a Elsham Road				
	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	W14 8HH	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Graphic Designer			
	<b>Other directorships</b>	None			
<b>* Voluntary details.</b>					

<b>Name</b>	<b>*Style/Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>*Honours etc</b>		<b>Date of Birth</b>	04	06 1936
	<b>Forename(s)</b>	John David Richard			
	<b>Surname</b>	Lyon			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	20 Beaufort Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW3 1PS	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Non Executive Director			
	<b>Other directorships</b>	As per attached list			

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	11	10	1964
	Forename(s)	Nicholas				
	Surname	Austin				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	143 Blythe Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	W14 0HL		
	Country		Nationality	British		
<b>Business occupation</b>	Graphic Designer					
<b>Other directorships</b>	None					
* Voluntary details.						

<b>Name</b>	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

**Issued share capital***(see note 9)*

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

**Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

Ordinary	21,933	£21,933.00
Totals	21,933	£21,933.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**☐If at the date of this return an election is in force 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****Date**

14.3.2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

This return includes

**2***(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage House,	
2 Fore Street, LONDON, EC2Y 5DH	
Tel 0171 216 4600 Fax 0171 638 2159	
DX number	DX exchange

Company Secretarial and  
Compliance Software

## SCHEDULE TO FORM 363

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Total Shares Issued	Acquired by Transfer	Disposed by Transfer
21,933	0	0

*Company Number 2441955			
Company Name Stocks, Austin, Sice Limited			
Name & Address	Appointment	Resignation	Company Name
Lyon, John David Richard 20 Beaufort Gardens, LONDON, SW3 1PS	01/04/1998	22/05/1997 22/11/1994	Rexam plc Smiths Industries plc Amberley Shop Properties Limited