

NatW 008955 #15



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99
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
18	04	99

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.

27 HIGH STREET
RUDDINGTON
NOTTINGHAM
NG11 6DW

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.....
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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.

363s

Annual Return

of company number 02602677

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company name
GRANDMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02602677

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

ROBERT GEOFFREY
ALLEN
11 CRIFTIN ROAD
BURTON JOYCE
NOTTINGHAM
NOTTINGHAMSHIRE NG14 5FB

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.

HERBERT ANTHONY
ALLEN
15 GRANGE PARK
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 6HW

Day	Month	Year

Date of any change.

Date of Birth:— 27/10/24

Nat:BRITISH

Occ:VENDING SUPPLIES 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.

02602677

Directors - continued

Particulars.

ROBERT GEOFFREY
ALLEN

11 CRIFTIN ROAD

BURTON JOYCE

NOTTINGHAM

NOTTINGHAMSHIRE NG14 5FB

Date of Birth:- 27/01/51

Nat:BRITISH

Occ:VENDING SUPPLIES 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.

Day	Month	Year

Date of resignation.

Particulars.

ALAN
BALL
133A MAIN STREET
WOODBOROUGH
NOTTINGHAM
NG14 6DD

Date of Birth:- 16/07/51

Nat:BRITISH

Occ:VENDING SUPPLIES MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02602677

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>ORDY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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 18/04/98

on paper

not on
paper

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**

Signed

J.A. Allen

Secretary/Director*

*(delete as appropriate)

I certify that the information given in this return is true to the best of my knowledge and belief.

Date

26.5.99I enclose the fee of **£15.**

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

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?----->

Robt A Page Kirk Cree Jepson
Sherwood House
7 Gregory Boulevard
Nottingham
NG7 6LB

Telephone 0115 9568650 Ext. KSK