

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/10/95

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
2 8	1.10	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BARON HOUSE BARON AVENUE EARLS BARTON NORTHAMPTON

NN6 OJE

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

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Annual Return

of company number 02	657931
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company name

BARON SONS (HOLDINGS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
		1	
	•		
	Day	Month	Year
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02657931	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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	Day Month Year			
form 288.	Date of any change.			
REBECCA	***************************************			
BOULOS	•			
NEW LODGE EARLS BARTON				
NORTHAMPTON				
NN6 OHF				

	•			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
	. Date of any change.			
JOYCE	***************************************			
BOULOS	•••••			
NEW LODGE	•			
EARLS BARTON				
NORTHAMPTON				
NN6 OHF	***************************************			
Date of Birth:- 11/12/32	***************************************			
Nat:BRITISH	,			
Occ:COMPANY DIRECTOR	Box Mark W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships	Education BARUN Mornes Lon,			
Other directorships.	Baylos Brither Landon Hd. Crown frame			
Page 2	Corporation 4th, Sama 18d			

02657931	If the information shown needs amendment, give
•	details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
r di trodiaro.	l l l Date of any change.
REBECCA	
BOULOS	
NEW LODGE	
EARLS BARTON	***************************************
NORTHAMPTON	
NN6 OHF	
Date of Birth:- 08/08/64	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	****
If this ways a har second to be diverted places	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bason Motors, Ltd. Banka Brothers London Uta.
Other directorships	Page 1 Act of Conference Liver Live Conference Land
Other directorships.	Enslan hiance Conforation 4th.
	,
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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•	
•	
	Doy Month You
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•••••
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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	But New Y
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
g · ·	

02657931 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	102_	102
		•	
•	Totals	102_	102
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed
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, <i>mark this box</i> .		·	
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	a	a A	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ND	- Secretar y/Director *
i enclose the fee of £18.	Date 29-10)-95	*(delete as appropriate)
Cheques should be made payable to Companies House .)	
		(enter numbe	have completed
To whom should Companies House direct any enquiries	Gm	Oann Coeneto	'n
about the information shown in this return?		BARON HOUS BARON AVEN	JE
		EARLS BARTC DRTHAMPTON N elephone: (0604);	N6 0JE
		Fax: (0604) 812	
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT WEMDERS				TO FORM GOO
0	Account of Shares			
Company Number: 02657931	İ		shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
BARON SONS (HOLDINGS) LIMITED	amount of	of the first r	eturn, since the	
DANON DOND (HOLDENDAME NONACTION COLOR NONACTI	stock held	incorporation	of the	
	by existing	company, by		İ
	members at		who are still	
	date of this			
	return.	(b) persons	wno nave o be members.	
		ceased i	o be members.	
	Number	1	Data of	
	aurrentis.	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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INJOK TOWIND) WEND TOWNE WHOM BUTCHEN				
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Day to the second of the secon		- † .		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02657931 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the BARON SONS (HOLDINGS) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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