company name

company type

PRIMCREST LIMITED



COMPANIES HOUSE

3638

Annual Return

M

THE REGISTRAR OF COMPANIES | of company number 02806012

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A23 *AHJ5J5Y1* 62 COMPANIES HOUSE 06/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/98

If this information requires amendment use the spaces

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
0:1	014	918

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.

23 DEVON SQUARE NEWTON ABBOT DEVON TQ12 2HU

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

If you are making the return up to an earlier date
show the date here. Please note that the form mus
he delivered to Companies House within 00 days o

PRIVATE COMPANY LIMITED BY SHARES

you are now the e delive nis earli	date red t	here. to Com	Please	note th	nat the	form m
		Day	Month	Year		
		L		1		
	_	Day	Month	Year		
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02806012 Register of members (See note 5)	If the information shown needs amendment, give 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 form 288.	Day Month Year
STEPHEN JOHN KNILL GOSS HALFYARDS SIDMOUTH ROAD FARRINGDON DEVON EX5 2JX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mooth Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BARBARA MARION BELCHER TROW HALL TROW HILL SIDFORD SIDMOUTH DEVON EX10 OPW	
Date of Birth:- 09/07/43 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. SUADE & SONS LIMITED
Show any relevant current and previous directorships. Page 2	

·02806012	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
MICHAEL PERRY	L I I Date of any change.			
BELCHER				
TROW HALL TROW HILL				
SIDFORD SIDMOUTH	••••••••••••			
DEVON EX10 OPW				

Date of Birth:- 19/06/43				
Nat:BRITISH	••			
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	Ere now our			
onow any resevant ourself and previous discotorsinps.	SEE ADDITIONAL SHEET			
Particulars.	Day Month Year			
AMERICAN TAIRS INSTER	Date of any change.			
STEPHEN JOHN KNILL GOSS				
HALFYARDS	•••••			
SIDMOUTH ROAD	***************************************			
FARRINGDON				
DEVON EX5 2JX				
Data of Diuth. 05/10/62				
Date of Birth:- 05/10/62 Nat:BRITISH				
Occ:DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ADDITIONAL SHEET			
<u></u>	***************************************			
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	Day Month Year			
state when.	Date of resignation.			
Charge and valorant arrest and musicine discretization				
Show any relevant current and previous directorships.	***************************************			
Page 3	***************************************			

02806012 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>OLDINARY</u>	100	<u>-E100</u>		
			•		
	Totals	100	£100		
List of past and present members (See note 9)					
·					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of ma	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, 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.					
		3////			
Certificate	Signed	//./	-Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3014	198	*(delete as appropriate)		
I enclose the fee of £15.	•				
Cheques should be made payable to Companies House.	This return includes (enter number)				
o Companies House.	Please ensure that you have completed all sections on this page.				
	FRANCIS	CLARK			
To whom should Companies House direct any	CHARTER	ACCA	DATANTS		
enquiries about the information shown in this return?>	Dx 5912	8 NEWTO	n risect		
		Postcode			

Telephone 01626 206206 Ext 235

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCMEDULE TO FORM 363			
Company Number: 02806012		Account of Share Particulars of shares trans-	<u>s</u>		
Company Name: PRIMCREST LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
SJK GOSS					
HALFYARDS					
SOMOUTH ROAD, FARRINGDON,					
DEVON EXS 2JX	49.				
BM BELCHER, PM BELCHER,					
M BELCHER, N BELCHER (JOINTY) TROW HALL, TROW HILL,	/				
SIDFORD, SIDMOUTH					
DEVON EXIG OPN	50				
MP BEICHER					
TROW HALL, TROW HILL,					
SDF02D SDMWTH					
DEVON EXIO OPN					
	100				
<u> </u>		**************************************	·		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

CN. I consider	Account of Shares			es
Company Number: 02806012		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of	of the first r	eturn, since the	
PRIMCREST LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	1
	date of this			•
	return.	(b) persons		1
		ceased i	o be members.]
 	Number	!	Date of	
Nama and address	1	Number		l <u> </u>
Name and address	currently	Transferred	Registration	Remarks
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PRIMCREST LIMITED

CO NUMBER 02806012

CURRENT AND PREVIOUS DIRECTORSHIPS

MICHAEL PERRY BELCHER

ATLAGRAPH ENGINEERING CO LTD
M & M PLASTICS INDUSTRIES LTD
HAMPSHIRE COSMETIC LABORATORIES LTD
N HOLMAN & SONS LTD
N HOLMAN & SONS (SHIP REPAIRERS) LTD
TOPAZ HAIR COSMETIOCS LTD
QUADRANT TUBE CO LTD
SPECIALIST ANODISING CO LTD
HYDE PLASTICS LTD
MACKENZIE KING LTD
TALON PLASTICS LTD
PANACHE COSMETICS LTD
BUSHBOND LTD

STEPHEN JOHN KNILL GOSS

BROOKLANDS (EXETER) LIMITED BUSHBOND LIMITED OPTIONALLIED LIMITED SLADE & SONS LIMITED