

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

COMPANIES HOUSE 05/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/96 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	
016	1  2	916	

## 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)

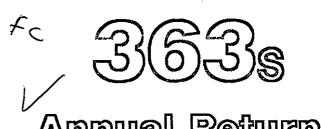
This is the address registered by Companies House.

58 LIVINGSTONE ROAD HOVE EAST SUSSEX BN3 3WL

## Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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



of company number 02878033	U	
company name COX & BARNARD 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	
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	Day	Month	Year	
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02878033 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)	• 1
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  Date of any change.
BARRY HOWARD MORGAN 139 GOLDSTONE CRESCENT HOVE EAST SUSSEX BN3 6BB	
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 form 288.  BARRY HOWARD	Day Month Year Date of any change.
MORGAN 139 GOLDSTONE CRESCENT HOVE EAST SUSSEX BN3 6BB	
Date of Birth:- 18/07/39 Nat:BRITISH Occ:GLAZING PRODUCER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02878033	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.		
JILLIAN ANN			
MORGAN			
139 GOLDSTONE CRESCENT HOVE			
EAST SUSSEX BN3 6BB			
• ,			
Date of Birth:- 26/04/63			
Nat:BRITISH			
Occ:MANAGER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	***************************************		
	Day Month Year		
Particulars.	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.		
,			
Show any relevant current and previous directorships.			
·			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORD HODI DE MOTIFIED ON FORM 2003.			
	Day Markh Voor		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

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02878033 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	· · · · · · · · · · · · · · · · · · ·	(ie Number of shares issued multiplied by nominal value per share)
	0137	100	100 (100
		A******	
	Totals	100.	£100
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.	There were no o	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 06/12/94	A list of change		on paper paper
	A full list of me	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.		2	
Certificate	Signed	Illy	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Scoretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please ens all section	enter number sure that you s on this pag	have completed
	100x+ 6 e	VANIERE)	Accommons.
To whom should Companies House direct any enquiries about the information shown in this	HAYNE BAG	n House	•••••
return?	_	Artyn Y Postcode	TOTAL GEAR
	Telephone		Ext