



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 09/11/96
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
25	11	96

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.

265 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 3AL

Principal business activities (See note 4)

Trade classification is
5271 REPAIR BOOTS, SHOES, LEATHER GOODS

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

Net 1500
100 348

363s

Annual Return

of company number 02995092

J

company name

GRAHAM PORTER & CO. (RUGBY) LTD.

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

Day	Month	Year

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02995092

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

 Date of any change.

EDWARD JOHN
ROBINSON
2 HAWTHORN BROOK WAY
BIRMINGHAM
B23 5LF

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.

Day	Month	Year

 Date of any change.

MARTIN
LEWIS
FLAT 17 CLAIRE COURT
CHAFFCOMBE ROAD
SHELDON
BIRMINGHAM B26 3YE

Date of Birth:- 11/04/65
Nat:BRITISH
Occ:SHOE REPAIRS

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

GRAHAM PORTER & CO LTD
GRAHAM PORTER & CO (BENFORD) LTD
GRAHAM PORTER & CO (CASTLE BROMWICH) LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued**Particulars.**

GRAHAM STANLEY CREDLAND
PORTER
SPRING COTTAGE
BINTON
STRATFORD ON AVON
WARKS CV37 9TN

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/44

Nat:BRITISH

Occ:SHOE REPAIRER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GRAHAM PORTER & CO LTD
GRAHAM PORTER & CO. (BEDFORD) LTD
GRAHAM PORTER & CO. (CASTLE BROMWICH) LTD

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	£100
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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 25/11/95

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

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

Signed

E. Rohm

Secretary/Director

*(delete as appropriate)

Date

9.12.1996

I 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?----->

Postcode

Telephone

Ext