



COMPANIES HOUSE

LIB.  
£15.  
000003.

363s

# Annual Return

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



A08 \*ARXYAC8Q\* 237  
COMPANIES HOUSE 18/12/98

of company number 02995092

J

company name  
GRAHAM PORTER & CO. (RUGBY) LTD.

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/11/98

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	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

265 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 3AL

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### Principal business activities (See note 4)

Trade classification is  
5271 REPAIR BOOTS, SHOES, LEATHER GOODS

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

02995092

**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.

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.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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.....

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.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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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.

Graham Porter & Co Ltd; Graham Porter & Co (Castle Bromwich) Ltd; Graham Porter & Co (Bedford) Ltd; Graham Porter & Co (Maypole) Ltd.

Show any relevant current and previous directorships.

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  
WARMS 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 (Castle Bromwich) Ltd; Graham Porter & Co (Bedford) Ltd; Graham Porter & Co (Maypole) 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
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>100</b>	<b>100</b>

**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 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.

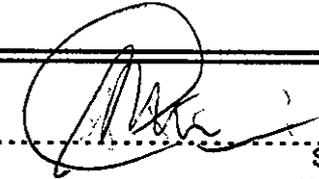
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**

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

Signed  Secretary/Director\*  
\*(delete as appropriate)

Date 14.12.1990

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?----->

R. K. THOMAS & COMPANY  
259A STRATFORD ROAD,  
SHIRLEY, SOLIHULL, WEST MIDLANDS  
Postcode B90 3AL  
0121 745 3921  
Telephone \_\_\_\_\_ Ext \_\_\_\_\_



