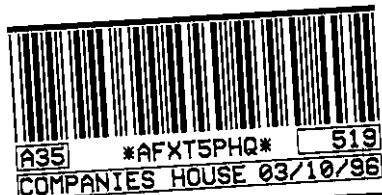




COMPANIES HOUSE

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



M3
648
10284

363s

Annual Return

of company number 03098072

S

company name
SEQUEL STORES GROUP LIMITED

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 14/08/96

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
04	09	96

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.

23 PLUMBERS ROW
LONDON
E1 1EQ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03098072

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.

DENISE
WILLIAMS
38 LYNTON ROAD SOUTH
GRAVESEND
KENT DA11 7NF

.....
.....
.....
.....
.....
.....
.....
.....

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.

PHILLIP JOHN
ASHFORTH
WOODSIDE 17 GARTH ROAD
SEVENOAKS
KENT TN13 1RT
KENT

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 07/05/55
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

.....
SEE ATTACHED LIST
.....
.....

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

Directors - continued

Particulars.

BRIAN
HEILBRON
6 NAFFERTON RISE
HIGH ROAD
LOUGHTON
ESSEX IG10 1UB

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

DAVID ARTHUR
TIEDEMAN
26 HARTLAND ROAD
EPPING
ESSEX CM16 4PE

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
1	5	08

Date of resignation.

Show any relevant current and previous directorships.

TIENSHAN TABLEWARE LTD;
LONDON EXPORT CORPORATION 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.

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	TWO	£2.00
Totals	TWO	£2.00

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 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.

Signed Daise Williams
Secretary/Director*
(delete as appropriate)

Date 11/01/96

I enclose the fee of **£18.**

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

This return includes Nil 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?----->

DAISE WILLIAMS
SERVER STORES GROUP LTD
23 PHUMBERS ROW
LONDON Postcode E1 1EQ

Telephone 071-377 1900 Ext 207

P J Ashforth - Directorships

Brown & Tawse Group Plc
AB Hydraulics Ltd
Alfa Rubber and Plastics Ltd
Brooks & Walker Ltd
Brooks & Walker Plastics Ltd
Brooks & Walker Tools Ltd
Brown & Tawse Ltd
Brown & Tawse Plant Ltd
Brown & Tawse Properties Ltd
Brown & Tawse Tubes Ltd
Capital Fluid Power Ltd
Cleveland Fluid Power Ltd
Collis Industrial Fasteners Ltd
Darnall Investments Ltd
Fanstocks (Midlands) Ltd
George Stephen & Son Ltd
George W Mancell (London) Ltd
Herbert Dyson (Stainless) Ltd
Hydraulic and Offshore Supplies Ltd
Jay Fasteners Ltd
JR Forrester & Co Ltd
J.W. Stephenson Ltd
Lancashire Tube Stockholders Ltd
Morris Warden & Co Ltd
Morris Warden (Valves & Fittings) Ltd
M.W. Electronics Ltd
Newton Hydraulics Ltd
Norwich Hydraulic Services Ltd
Pipe & Tube Group Ltd
Pipe & Tube Supplies Ltd
P J Holloway (Sales) Ltd
Plascut Stainless Ltd
Stauff Ltd
Stauff Group Ltd
Stauff Group (Ireland) Ltd
Stauff Hydraulics Ltd
Systems Supplies & Services Ltd
Target Industrial Ltd
Varney Hydraulics Ltd

[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]