

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 09/01/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/11/96 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
1,1	1 2	9,6

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.

Re	gis	terec	i Off	fice	(See	note :	3)
----	-----	-------	-------	------	------	--------	----

This is the address registered by Companies House. UNIT 4/5 HOLFORD WAY HOLFORD BIRMINGHAM B6 7AX

Principal business activities (See note 4)

Please enter trade classification(s)

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

of company number 03136477

company name

COMBINED DISTRIBUTION (HOLDINGS) LIMITED

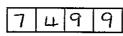
company type
PRIVATE COMPANY LIMITED BY SHARES

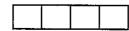
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

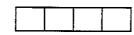
Day	Month	Year
		1

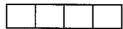
 Day	Month	Year
1		1

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03136477 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.
riegister of members (see note s)	
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	291196 Date of any change.
IAN LESLIE	FARM MANAGER'S COTTAGE, GRANGE FARM,
ZANT-BOER	PRESTON DEANERY,
22 ALBANY ROA D NORTHAMPTON	NORTHAMPTON NN7 2DT
NOTHEMPTONSHIRE NUL 5LZ	
If this maroon has appeared to be appreciately misses	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
NORMAN CECIL BROWN	
21 AMINGTON CLOSE	
FOUR OAKS SUTTON COLDFIELD	
WEST MIDLANDS B75 5UB	
Date of Birth:- 16/08/44	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

. 03136477	03136477 If the information shown needs amendal details below and the date of any change					
Directors - continued	Day	Month	Year	, ,		
Particulars.	Day	T ,	Teal	Date of any change.		
SIMON ANTONY	<u> </u>		<u> </u>	j - and dramity driving or		
HUNT 3 ARTHUR ROAD		***************************************				
EDGBASTON BIRMINGHAM	***************************************					
WEST MIDLANDS B15 2UW						

Date of Birth:- 07/03/46 Nat:BRITISH			***************************************			
Occ:DIRECTOR						
If this person has ceased to be director, please	Day	Month	Year	1 5		
state when.			<u>L.</u>	Date of resignation.		
Show any relevant current and previous directorships.	*****************		***************************************			

Particulars.	Day	Month	Year	Doto of any above		
NEIL JOHN	<u> </u>		I	Date of any change.		
MURPHY		•••••				
45 NORTHOLME ROAD LONDON	***************************************					
N5 2UX	***************************************					

			••••••			
Date of Birth:- 20/02/63	***************************************					
Nat:BRITISH						
OCC: INVESTMENT BANKER	Day	Month	Year			
If this person has ceased to be director, please state when.			ļ i	Date of resignation.		
Show any relevant current and previous directorships.						
and previous anectorships.						
Doubles	Day	Month	Year			
Particulars.	1	ı		Date of any change.		
RICHARD ANDREW			·			
STEELE 213 STATION ROAD	***************************************		****************			
KNOWLE		••••••				
SOLIHULL WEST MIDLANDS B93 OPU		••••••••••••				
WEST WIDDWARDS DAS OLD	***********					
Date of Birth:- 29/08/55						
Nat:BRITISH		· · · · · · · · · · · · · · · · · · ·	•••••			
Occ:DIRECTOR	***************************************		••••••			
If this person has ceased to be director, please	Day	Month	Year			
state when.	<u></u>			Date of resignation.		
Show any relevant current and previous directorships.			••••••			

PAGE

03136477

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

Directors - continued	Day	,	Mon	h	Year	,
Particulars.	Day	-		<u>'''</u>	. real	Date of any change.
ANDREW RICHARD WATERHOUSE 8 HALSTEAD GROVE			L	l 		pano or any onengo
SOLIHULL WEST MIDLANDS B91 3YX			••••••			
Date of Birth:- 16/05/54 Nat:BRITISH Occ:DIRECTOR						
f this person has ceased to be director, please state when.	Day	/	Mon	th	Year	Date of resignation.
Show any relevant current and previous directorships.						

Particulars.	Day	/	Mon	th	Year	1 5 (
			<u> </u>			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 state when.	Da	y	Mon	th	Year I	Date of resignation.
Show any relevant current and previous directorships.	***********					

Particulars.	Da	У	Mor	th	Year	.
a articulars.	1				1	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 state when.	Da	У	Mor	nth	Year	Date of resignation.
				•••••	.,,,,	
Show any relevant current and previous directorships.		· · · · · ·				
PAGE 4						

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

Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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 state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

PAGE

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of		Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	Ć	DRDINARY	100,000	£1,000.00
)ı	A"ORDINARY	47,059	£ 470.59
		B" ORDINARY	19,608	£ 196.08
	!	CONVERTIBLE PREFERENCE	133, 333	£1,333-33
ŀ	KEDEEMA	BLE PREFERENC Totals	1,100,000 1,100,000	£80,000 00 £80,000 00
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.		A full list of mem		Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date or return to dispense with annual general meetings, this box. If an elective resolution is in force at the date or return to dispense with laying accounts in general meetings, mark this box.	mark of this			
Certificate		Signed ()	V)duw	
I certify that the information given in this return is the best of my knowledge and belief.		Date B. 1.		Secretary / Directo r * (delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.			des <u>2</u> (enter number) re that you how this page	-
To whom should Companies House direct any enq about the information shown in this return?	quiries	ELEANOR OFFICE PAR	House, Qu K, Northan	LD, JEENSWOOD NPTON NNIL 7JJ Ext

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

			ount of Share	S FORIVI 303
Company Number: 03136477	Number of	Particulars of	shares transferred	
Company Name	shares or		of the last return,	
Company Name: COMBINED DISTRIBUTION (HOLDINGS)	amount of		of the first return, poration of the	
LIMITED	stock held	company, by	poration or the	
LIMITED	by existing	(a) persons w	ho are still	
	members at	members,		
	date of this	(b) persons w		
	return.		oe members.	
	Number		Date of	
Name and address	Currently	N I complement	Registration	Remarks
	•	Transferred	of Transfer	nemarks
	Held		Ul Hansiel	
ANDREW RICHARD WATERHOUSE	ORDINARY			
ANDREW RICHARD WATERHOUSE	24,000			
8 HALSTEAD GROVE, SOLHULL,				
WEST MIDLANDS, B91 3YX				
	"A" ORD			
CLOSE SECURITIES LIMITED	47.059			
	4,009			
12 APPOLD STREET, LONDON,		-		
ECIA LAA				
CLOSE SECURITIES LIMITED	"B" ORD			
	19,608			
AS ABOVE				
	CONVERTIBLE			
CLOSE SECURITIES LIMITED	PREFERENCE			
AS ABOVE	102 022			
	133, 333			
	REDEEMABLE			
CLOSE SECURITIES LIMITED	PREFERENCE			
As Above	800, <i>0</i> 00			
DAVID NEAL	0°D1NARY			
I TEASAL CLOSE, BOUGHTON VALE,	.0,000			······································
RUGBY, WARWICKSHIRE				
noon, comment				
Care Harris	DEDWARY			
GARY HAWKINS	6,000			
30 SUTTON COURT, LITTLE SUTTON				
LANE, SUTTON COLDFIELD,				
BIRMINGHAM, B75 LSF				

LIST OF PAST AND PRESENT MEMBERS

COMBINED DISTRIBUTION (HOLDINGS)

Name and address

11 BEAUMONT GATE, SHENLEY HILL,

RADLETT, HERTFORDSHIRE, WD7 TAR

II BEAUMONT GATE, SHENLEY HILL,

RADLETT, HERTFORDSHIRE, WOT TAR

FARM MANAGER'S COTTAGE, GRANGE

RIDEAU HOUSE, SILVER STREET

21 AMINGTON CLOSE, FOUR OAKS,

SUTTON COLDFIELD, B75 5UB

RICHARD ANDREW STEELE

SOLIHULL, B93 OPU

213 STATION ROAD, KNOWLE,

BRIXWORTH, NORTHANTS

NORMAN CECIL BROWN

FARM, PRESTON DEANERY, NORTHAMPTON,

Company Number: 03136477

Company Name:

JOANNA SABAN

KARINA JANE BRYANT

TAN ZANT- BOER

NN7 2DT

IAN MORRIS

LIMITED

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Remarks Currently Transferred of Transfer TRANSFERRED TO 18.01.96 I IL ZANT-BOER THEN CONVERTED INTO 100 SHARES OF I PENCE EACH TRANSFERRED TO 18.01.96 1 I MORRIS THEN CONVERTED INTO 100 SHARES OF I PENCE EACH TRANSFERRED 28.06.96 TO RASTEELE 100 TRANSFERRED 28.06.96 TO RASTEELE 100 ORDINARY 24,000 ORDWARY 24,000

return.

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: , 03136477 Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return, Company Namé: amount of since the incorporation of the COMBINED DISTRIBUTION (HOLDINGS) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held ORDINARY ROGER GRAHAM SWINDELLS 6,000 AMBERLY, BACK LANE, SHUSTOKE, NR. COLESHILL, WEST MIDLANDS ORDINARY STEVEN GRAHAM VARNISH 6,000 22 BIRSTALL DRIVE, RECTORY GARDENS, RUGBY, WARWICKSHIRE, CV21 IRR

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

	Account of Shares						
Company Number: 03136477	Particulars of shares transferçed						
	Number of		since the date of the last return,				
	shares or			·			
Company Name: COMBINED DISTRIBUTION (HOLDINGS)			of the first return,	1			
COMBINED DISTRIBUTION (HOLDINGS)	amount of	since the incorp	poration of the				
	stock held	company, by					
LIMITED							
	by existing	(a) persons w					
	members at	members, a	and				
	date of this	(b) persons w					
	return.		e members.				
	retuiti.	ceased to b	e members.				
	Number		Data of				
	Number	Niconhau	Date of				
Name and address	Currently	Number	Registration	Remarks			
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