



COMPANIES HOUSE

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



A36 *AQOZVS7H* 258
COMPANIES HOUSE 09/01/97

BdS.
15.
010310.

363s

Annual Return

of company number 03136477

N

company name
COMBINED DISTRIBUTION (HOLDINGS)
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 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
11	12	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.

UNIT 4/5 HOLFORD WAY
HOLFORD
BIRMINGHAM
B6 7AX

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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.

IAN LESLIE
ZANT-BOER
~~22 ALBANY ROAD~~
NORTHAMPTON
~~NORTHAMPTONSHIRE NN1 5LZ~~

Day Month Year

29 11 96

Date of any change.

FARM MANAGER'S COTTAGE,
GRANGE FARM,
PRESTON DEANERY,
NORTHAMPTON
NN7 2DT

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.

NORMAN CECIL
BROWN
21 AMINGTON CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 5UB

Day Month Year

Date of any change.

Date of Birth:- 16/08/44
Nat: BRITISH
Occ: 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.

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

Directors - continued

Particulars.

SIMON ANTONY
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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NEIL JOHN
MURPHY
45 NORTHOLME ROAD
LONDON
N5 2UX

Date of Birth:- 20/02/63
Nat:BRITISH
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RICHARD ANDREW
STEELE
213 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0PU

Date of Birth:- 29/08/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANDREW RICHARD
WATERHOUSE
8 HALSTEAD GROVE
SOLIHULL
WEST MIDLANDS B91 3YX

Day Month Year

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Date of any change.

Date of Birth:- 16/05/54
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

--	--	--

Date of resignation.

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

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.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03136477

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	100,000	£1,000.00
"A" ORDINARY	47,059	£ 470.59
"B" ORDINARY	19,608	£ 196.08
CONVERTIBLE PREFERENCE	133,333	£1,333.33
REDEEMABLE PREFERENCE	800,000	£80,000.00
Totals	1,100,000	£83,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

**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

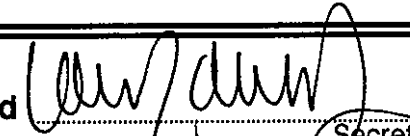
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Date



Secretary/Director *
(delete as appropriate)

8.1.97

This return includes 2 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?

EXYTON MORRIS WINFIELD,

ELEANOR HOUSE, QUEENSWOOD

OFFICE PARK, NORTHAMPTON

Postcode NN4 7JJ

Telephone 01604 709089 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03136477		Account of Shares			Remarks
Company Name: COMBINED DISTRIBUTION (HOLDINGS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW RICHARD WATERHOUSE 8 HALSTEAD GROVE, SOLIHULL, WEST MIDLANDS, B91 3YX		ORDINARY 24,000			
CLOSE SECURITIES LIMITED 12 APPOLD STREET, LONDON, EC2A 2AA		"A" ORD 47,059			Remarks
CLOSE SECURITIES LIMITED AS ABOVE		"B" ORD 19,608			
CLOSE SECURITIES LIMITED AS ABOVE		CONVERTIBLE PREFERENCE			Remarks
CLOSE SECURITIES LIMITED AS ABOVE		133,333			
CLOSE SECURITIES LIMITED AS ABOVE		REDEEMABLE PREFERENCE			Remarks
DAVID NEAL 1 TEASAL CLOSE, BOUGHTON VALE, RUGBY, WARWICKSHIRE		ORDINARY 10,000			
GARY HAWKINS 30 SUTTON COURT, LITTLE SUTTON LANE, SUTTON COLDFIELD, BIRMINGHAM, B75 6SF		ORDINARY 6,000			Remarks

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03136477		Account of Shares		
Company Name: COMBINED DISTRIBUTION (HOLDINGS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
JOANNA SABAN		0	1	18.01.96
11 BEAUMONT GATE, SHENLEY HILL,				
RADLETT, HERTFORDSHIRE, WD7 7AR				
KARINA JANE BRYANT		0	1	18.01.96
11 BEAUMONT GATE, SHENLEY HILL,				
RADLETT, HERTFORDSHIRE, WD7 7AR				
IAN ZANT-BOER		0	100	28.06.96
FARM MANAGER'S COTTAGE, GRANGE				
FARM, PRESTON DEANERY, NORTHAMPTON,				
NN7 2DT				
IAN MORRIS		0	100	28.06.96
RIDEAU HOUSE, SILVER STREET,				
BRIXWORTH, NORTHANTS				
NORMAN CECIL BROWN		ORDINARY 24,000		
21 AMINGTON CLOSE, FOUR OAKS,				
SUTTON COLDFIELD, B75 5UB				
RICHARD ANDREW STEELE		ORDINARY 24,000		
213 STATION ROAD, KNOWLE,				
SOLIHULL, B93 0PU				

Continued overleaf

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]