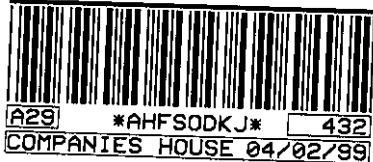


MOB/15. 100017



COMPANIES HOUSE

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 21/01/99
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
05	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PRODUCE HOUSE
1A WICKHAM COURT ROAD
WEST WICKHAM
KENT BR4 9LQ

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 03313409

G

company name
A AND N LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03313409

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.

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.

NICHOLAS ANTONY TUDOR
JONES
LAMBERHURST COLGATES COTTAGES
SHOREHAM LANE HALSTEAD
SEVENOAKS
KENT TN14 7BY

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.

ANN MARIE
JONES
LAMBERHURST FARM COLGATES COTTAGES
SHOREHAM LANE HALSTEAD
SEVENOAKS
KENT TN14 7BY

Date of Birth:— 19/07/47
Nat:BRITISH
Occ:CHILDMINDER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03313409

Directors - continued

Particulars.

NICHOLAS ANTONY TUDOR
JONES
LAMBERHURST COLGATES COTTAGES
SHOREHAM LANE HALSTEAD
SEVENOAKS
KENT TN14 7BY

Date of Birth:- 09/11/46

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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.

Page 3

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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03313409

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

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 05/02/98

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 Secretary/Director
*(delete as appropriate)

Date 28/11/99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 0 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? ----->

MICHAEL LUNDY AND ASSOCIATES
PRODUCE HOUSE, 1A WICKHAM COURT ROAD
WEST WICKHAM
KENT Postcode BR4 9LQ

Telephone 0181-777 0611 Ext 74