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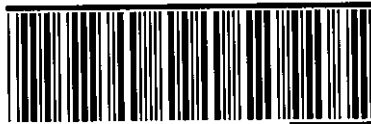


C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



A21 \*ACW4JGUF\* 386  
COMPANIES HOUSE 02/06/99

of company number 03363522

C

**company name**

THE TROWBRIDGE MUSEUM SHOP 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 16/04/99

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
01	05	99

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.

THE SHIRES COURT STREET  
TROWBRIDGE  
WILTSHIRE BA14 8AT

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**Principal business activities** (See note 4)

Trade classification is

5248 OTHER RETAIL SPECIALISED STORES

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

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**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.

MICHAEL DAVID  
THOMAS  
7 ELMS CROSS DRIVE  
BRADFORD ON AVON  
WILTSHIRE BA15 2EH

Day	Month	Year

 Date of any change.


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.

MICHAEL JAMES  
MARSHMAN  
13 REGENTS PLACE  
BRADFORD ON AVON  
WILTSHIRE BA15 1ED

Day	Month	Year

 Date of any change.


Date of Birth:— 07/03/48  
Nat:BRITISH  
Occ:LIBRARIAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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HANDEL HOUSE TRUST

03363522

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

**Directors - continued**

Particulars.

KENNETH HERBERT  
ROGERS  
SILVERTHORNS HOUSE EAST TOWN  
WEST ASHTON  
TROWBRIDGE  
WILTSHIRE BA14 6BG

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/30  
Nat:BRITISH  
Occ:RETIRED

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.

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)

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
<b>Totals</b>	<b>TWO</b>	<b>£2</b>

**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 01/05/98

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.

I enclose the fee of **£15.**

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

**Signed**

M. D. Thomas

Secretary/~~Director~~

\*(delete as appropriate)

Date 28 May 1999

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?----->

THOMAS AND COMPANY

CHARTERED ACCOUNTANTS

11A SILVER STREET TROWBRIDGE

WILTSHIRE Postcode BA 14 8AA

Telephone 01225 777061 Ext