

025583 Nat #45.00.



C O M P A N I E S H O U S E

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



of company number 02254066

U

company name
PRYOR AND HOWARD (1988) 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 17/09/97

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
03	10	97

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.

2 ELMWOOD
CHINEHAM BUSINESS PARK CHINEHAM
BASINGSTOKE
HAMPSHIRE RG24 8WG

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02254066

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ROBERT
BARKER
ROSSELLA GRANGE DRIVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2HZ

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

Day	Month	Year
1	0	7
9	7	

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

DAVID ROY
WEST
1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB

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

Day	Month	Year

 Date of resignation.

02254066

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT
BARKER
ROSSELLA GRANGE DRIVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2HZ

Date of Birth:- 10/10/43
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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.

Particulars.

JOHN LLOYD
DAVIES
45 DUKES WOOD
CROWTHORNE
BERKSHIRE RG11 6NF

Date of Birth:- 28/09/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Day Month Year
Date of resignation.

Particulars.

DAVID ROY
WEST
1 LITTLE COPSE
VICARAGE LANE
YATELEY
HAMPSHIRE GU46 7TB

Date of Birth:- 11/08/58
Nat:BRITISH
Occ:ACCOUNTANT

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.

Day Month Year
Date of resignation.

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	2	2
Totals	2	2

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 03/10/96

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

Secretary/Director*

*(delete as appropriate)

Date 28/10/97

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?----->

MR. DAVID WEST
LITE KENDALL COMPANY (UK) LTD
CHICHESTER BUSINESS PARK
BASINGSTOKE Postcode RG24 8WG

Telephone 01256 708880 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02254066		Account of Shares		
Company Name: PRYOR & HOWARD (1988) 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
R. Barker, Grange Drive, Otterbourne, Winchester		1	25.07.97	Transferred to D.R. West
Camp Limited, 2 Elmwood, Chineham Business Park, Basingstoke Hants RG24 8WG	1			
D.R. West 1 Little Copse, Vicarage Lane, Yately, Hants GU46 7TB	1			
By an Agreement dated 30.09.97 made between Camp Limited (1) and The Kendall Company (UK) Limited (2) the 1 ordinary share of £1 in Pryor & Howard (1988) Limited held by Camp Limited was transferred to The Kendall Company (UK) Limited. However, the relevant Stock Transfer form is to be forwarded to the Stamp Office as part of an inter-group Stamp Duty Relief Application and until adjudication is made by the Stamp Office, legal ownership of the share will not pass.				