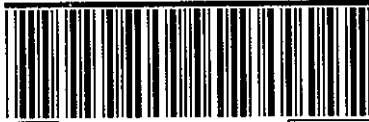




COMPANIES HOUSE

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



A22 *ABTYLP9V* 407
COMPANIES HOUSE 25/09/96

Nat E15.
155db8

363s

Annual Return

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 19/09/96

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
03	10	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.

30/32 SOVERIGN ROAD
KINGS NORTON
BIRMINGHAM
B30 3HN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

02254066

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.

ROBERT
BARKER
ROSSELLA GRANGE DRIVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2HZ

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.

ROBERT
BARKER
ROSSELLA GRANGE DRIVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2HZ

Day	Month	Year

 Date of any change.

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

S. GE. Anna Hox

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

Directors - continued

Particulars.

JOHN
COPLEY
3 CONNERY MEWS
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 6ED

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/44
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE ABOVE

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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	2	
Totals	2	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

☒

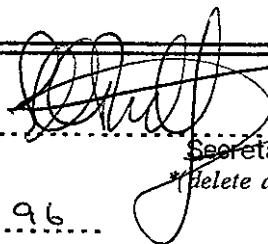
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**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 24 09 96

This return includes 1 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. S.H. Pickford

CAMP LTD, 30/32 SOVEREIGN RD

KINGS NORTON

B'ham Postcode B30 3HN

Telephone 0121 451 3016 Ext 130

DIRECTORSHIPS

Mr. Robert Barker

Camp Ltd
Campeire Ltd
Camp Pension Trustees Ltd
Camp Cross Rhind Ltd
Ellis, Son & Paramore Ltd
Ellis, Son & Paramore (Holdings) Ltd
LSB Orthopaedics Ltd
E. Kempner Ltd
Pangbourne Orthopaedics Ltd
Combridge Ltd
JMC Rehab Ltd
Walkwell Footwear Ltd
Pryor & Howard ((1988) Ltd
Arthur Vizard Ltd
Taylors (Norwich) Ltd
V & M Orthopaedics Ltd
Fininley Ltd
Bissell Healthcare Limited

Mr. John Copley

Camp Ltd
Camp Cross Rhind Ltd
Ellis, Son & Paramore Ltd
Ellis, Son & Paramore (Holdings) Ltd
LSB Orthopaedics Ltd
E. Kempner Ltd
Pangbourne Orthopaedics Ltd
Combridge Ltd
JMC Rehab Ltd
Walkwell Footwear Ltd
Pryor & Howard ((1988) Ltd
Arthur Vizard Ltd
Taylors (Norwich) Ltd
V & M Orthopaedics Ltd
Fininley Ltd

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf