



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98
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
17	06	98

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
10	06	98

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ARGYLE BUILDINGS
69-71 ARGYLE STREET
BIRKENHEAD, MERSEYSIDE
L41 6LQ

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

LB
ZS
001431

363s

Annual Return

of company number 02622729

Q

company name
PRODUCT SALES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02622729

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.

ANTHONY FIRTH
DAVIDSON
104 MEOLS PARADE
HOYLAKE
WIRRAL
MERSEYSIDE L47 5AY

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.

IAN LINZEY
CARTWRIGHT
4 HIGHFIELD GROVE
CROSBY
LIVERPOOL
MERSEYSIDE L23 9TD

Day	Month	Year

 Date of any change.

Date of Birth:— 19/03/58
Nat:BRITISH
Occ:SALESMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02622729

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

Directors - continued

Particulars.

ANTHONEY FIRTH
DAVIDSON
LONGSAND 104 MEOLS PARADE
HOYLAKE
WIRRAL
MERSEYSIDE L47 5AY

Date of Birth:- 18/06/48
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY
HILDITCH
48 DOVEDALE ROAD
WIRRAL
MERSEYSIDE L47 3AW

Date of Birth:- 29/01/57
Nat:BRITISH
Occ:SALESMAN

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.

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.

Show any relevant current and previous directorships.

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	1000	£1000
Totals	1000	£1000

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 17/06/97

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

A.F. Davidson

Secretary/Director*

*(delete as appropriate)

Date

7/6/98

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?----->

*A.F. Davidson**PRODUCT SALES LTD., PREYLE BUILDINGS,**69-71 PREYLE STREET, BIRMINGHAM,*Postcode *L41 6LQ*Telephone *0151 647454/Ext*