

COMPANIES HOUSE

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

A06 *AJ1PCGP0* 72
COMPANIES HOUSE 22/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95 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	
0 1	1 1	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

39 NEW ROAD
GEZCINUDD
POUTARDANCE
SWANSEA SA8 3DY

Principal business activities (See note 4)

Please enter trade classification(s).

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

3638

ME18 100007

Annual Return

of company number	02985220		E
company name PARK DISTRIBUTION	SERVICES	LIMITED	
company type	דאדיייה פע	CHADEC	:

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.

_	∪ay	Month	Year	
	_			
_	Day	Month	Year	
	1	, ,		

39 NEW GELLIN PONTA SMA	J ROAD NDD NJEM SA 8 3 DY
8169	

02985220	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
STUART NEAL	
MITCHELL	
1 FFORDD TYN Y COED	•••••
CLYDACH SWANSEA	
WEST GLAMORGAN SA6 5PP	***************************************
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
·	Date of any change.
STUART NEAL	
MITCHELL	•••••
1 FFORDD TYN Y COED	
CLYDACH SWANSEA	***************************************
WEST GLAMORGAN SA6 5PP	
Date of Birth:- 17/09/42	
Nat:BRITISH	•••••
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	***************************************
Page 2	***************************************

	· I I I
02985220	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
·	Day Marth Voc.
Particulars.	Day Month Year
,	Date of any change.
TOTAL	
JOHN THOMAS	
257 GRAIG ROAD	
GODRERGRAIG	
SWANSEA	***************************************
WEST GLAMORGAN SA9 2NZ	
•	***************************************
Date of Birth:- 27/10/46	
Nat:BRITISH	••••••
Occ:DIRECTORS PROPOSED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
	Day Marsh Van
Particulars.	Day Month Year
, · · · · · ·	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on braderond hour be notified on road 200.	
·	

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	Barra Marah M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discounting	***************************************
Other directorships.	***************************************
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	44
•	

	•••••••••••••••••••••••••••••••••••••••

16111	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 3	•••••
race 5	

02985220 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this	Preference etc)		(ie Number of shares issued multiplied by
return.	ORDINARY	700	nominal value per share)
	A ordinary	300	73~
		<u>.</u>	
	Totals	1000	71000
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 me	mbers is enclos	ed 🔲
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		\bigcap	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	lu =	Secretary/Director *
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House.		1	
	This return includes continuation sheets.		
		ure that you s on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?	SW MI		
		NUND P	entar) Anz
Z	Sums	ea Postcod	e SAS 3DY
Printed on Recycled Paper	Telephone O	792 862317	L Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02985220 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the

PARK DISTRIBUTION SERVICES LIMITED	amount of stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Sware Incorporated M)		1	11/11/94	ORDINALY
First ant Company H) Both of I MITCHEZE LANG		1	11/11/94	
BOTH TIMITCHEZE LANG				
BRUSTOL BS16BU.				
John Thomas	2.		11/11/94	Ordinhay
250 CRAG RAD GODRECKAG SWANNER SAGZA				,
GODRECKING MANSON SAGZA	2			
John Thomas.	698		23/1/95	ordinary
257 GRAG ROAD GOORE GRAG PHOMSES SAGZA				
GOORE GRAG Manter SAGZA	1/2			
	<u> </u>			
STUART NEOR MITCHEZC				
IFFORDTHIN Y bod	300		27/1/95	"A" administry
Clypaut hianter SAGIR) 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02985220 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the PARK DISTRIBUTION SERVICES LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration Number Name and address currently Remarks heid