

COMPANIES HOUSE

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

A32 *AQG2HBT3* 414
COMPANIES HOUSE 30/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95 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 11	016	915

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.

116 OAKENSHAW ROAD GREENLANDS REDDITCH WORCESTERSHIRE B98 7PN

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

ADAK 3638

Annual Return

of company number	02169034	T
company name S.D. FAULKES LIMI	TED	,
company type PRIVATE COMPANY L	IMITED BY SHARES	
show the date here. F be delivered to Comp this earlier date.	e return up to an earlier Please note that the form anies House within 28 d	n must
Day Mo	nth Year	

02169034 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JULIE CLAIR FAULKES 116 OAKENSHAW ROAD GREENLANDS REDDITCH WORCESTERSHIRE B98 7PN	
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 form 288.	Day Month Year Date of any change.
JULIE CLAIR FAULKES 116 OAKENSHAW ROAD GREENLANDS REDDITCH WORCESTERSHIRE B98 7PN	
Date of Birth:- 08/10/54 Nat:BRITISH Occ:ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

02169034	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
STEPHAN DAVID				
FAULKES	••••••			
116 OAKENSHAW ROAD	••••••			
GREENLANDS REDDITCH				
WORCESTERSHIRE B98 7PN				
Date of Birth:- 19/06/50				
Nat:BRITISH				
Occ:DESIGN ENGINEER DRAUGHTSMAN	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
other an esteroings.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	•			
	Day Mark Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	B			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
•	************			

02169034 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
Enter details of all shares in issue at the date of this return.	Preference etc)	,				
	ORDINARY	(00	100			
						
	Totals		100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper			
	A full list of m	nembers 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, <i>mark this box</i> .						
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.	Signed	J. Chan	Secretary/ Director* *(delete as appropriate)			
I enclose the fee of £18.			*(delete as appropriate)			
Cheques should be made payable to Companies House.	Date 18/5	ncludes O	continuation sheets.			
	Please en	(enter numb	have completed			
			-			
To whom should Companies House direct any enquiries about the information shown in this return?	DEREK R YOUNG + CO					
		e house	_			
		am street	•••••			
	KEDD	Postcod	e B97 4HP			
Printed on Recycled Paper	Telephone O	1527 62124	Ext 2∞			

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02169034			shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	•
S.D. FAULKES LIMITED	amount of stock held		eturn,since the	
	by existing	company, by	or the	
	members at		who are still	
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SCHEDULE TO FORM 363

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