



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

The information printed below is taken from Companies House records as at 07/12/96

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
31	12	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WATERWAYS  
HIGH STREET  
UPPERMILL  
OLDHAM OL1 1DE

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

**Principal business activities** (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING  
5170 OTHER WHOLESALE

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

23850  
15  
004278

363s

# Annual Return

of company number 01930423

K

company name  
VICTORIA GRANT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01930423

**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

EDWARDS VEEDER  
BRUNSWICK SQUARE  
UNION STREET  
OLDHAM OL1 1DE

**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.

SHARON ANNE  
HALL  
44 OLDHAM ROAD  
SPRINGHEAD  
OLDHAM  
LANCASHIRE OL4

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.

MARIE ANNE  
BINNS  
3 STARTING CHAIR DOCTOR LANE  
SCOUTHEAD  
OLDHAM  
LANCASHIRE OL4

Day Month Year  
Date of any change.

Date of Birth:- 10/12/33

Nat:BRITISH

Occ:DESIGNER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01930423

**Directors - continued**

Particulars.

SHARON ANNE  
HALL  
44 OLDHAM ROAD  
SPRINGHEAD  
OLDHAM  
LANCASHIRE OL4

Date of Birth:- 18/02/62

Nat:BRITISH

Occ:MANAGER/BUYER

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.

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.

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)
<u>Ordinary</u>	<u>50000</u>	<u>50000</u>
<u>Preference</u>	<u>10000</u>	<u>10000</u>
<b>Totals</b>	<u>60000</u>	<u>60000</u>

**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 ☒

The last full members list was at 31/12/95

A list of changes is enclosed ☐

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

Yasir H Binn  
Secretary/Director\*  
(delete as appropriate)

Date 31.12.1996

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?----->

JOHN A EDGAR - COMPANY  
569, MALICET STREET  
WHITWORTH, ROCHDALE  
LANCS Postcode OL12 8QS

Telephone 01706 853356 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]