

COMPANIES HOUSE

17 65 13 638 00 417 3638

Annual Return

of company number 01930423

K

company name

VICTORIA GRANT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|------|-------|------|
| 3 11 | 1.12 | 916 |

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.

WATERWAYS HIGH STREET UPPERMILL OLDHAM OL1 1DE

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING 5170 OTHER WHOLESALE

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

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.

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| 01930423 | 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 | |
| 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 | |
| rept at | |
| | *************************************** |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| SHARON ANNE | |
| HALL | |
| 44 OLDHAM ROAD | *************************************** |
| SPRINGHEAD | *************************************** |
| OLDHAM LANCASHIRE OL4 | |
| HUMCUDITIVE OF | |
| | *************************************** |
| | *************************************** |
| | ••••• |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| MARIE ANNE | |
| BINNS | *************************************** |
| 3 STARTING CHAIR DOCTOR LANE | |
| SCOUTHEAD OLDHAM | |
| LANCASHIRE OL4 | ••••• |
| | *************************************** |
| | |
| Date of Birth:- 10/12/33 | |
| Nat:BRITISH | |
| Occ:DESIGNER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| • | |
| Page 2 | |

| 01930423 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. SHARON ANNE | Day Month Year Date of any change. |
| 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. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| 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. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| en e | |
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| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

Page 3

| 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) | | |
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| | Mordović | 10000 | 1000 | | |
| | Totals | boas | 60000 | | |
| 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. | There were no | changes in the pe | Please mark the appropriate box. eriod not on on paper paper | | |
| The last full members list was at 31/12/95 | 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, <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, <i>mark this box</i> . | | | | | |
| Certificate | Signed | Harrie # I | inns | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 3 | ط1996 ، د | Secretary/Director * *(delete as appropriate) | | |
| I enclose the fee of £15. | | | | | |
| Cheques should be made payable to Companies House. | 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?> | 569, MAC WHITWORT LANCS | n Roemane Postcoo | e OLIZ 8QS | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|----------------------|--|-----------------------------------|---------------------------------------|
| Company Number: 01930423 | | Particulars of | | |
| Company Nama: | Number of | | he date of the | |
| Company Name: | shares or | | r, in the case eturn,since the | |
| VICTORIA GRANT LIMITED | amount of stock held | incorporation | | |
| | by existing | company, by | | ` |
| | members at | | | |
| | date of this | members (b) persons | | |
| | return. | | o be members. | |
| | Number | , | | |
| | | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 01930423 | Account of Shares | | | |
|--------------------------|-------------------------|--|--|--|
| | Number of | Particulars of shares trans- ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| VICTORIA GRANT LIMITED | amount of stock held | | · | |
| | by existing | company, by | | |
| | members at date of this | (a) persons who are still members, and | | |
| | return. | (b) persons who have ceased to be members. | | |
| | Number | | | |
| Name and addises | | Number Date of | | |
| Name and address | currently | Transferred Registration of Transfer | Remarks | |
| | held | Of Translet | | |
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