



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

here 2
100004
EIS

363a

Annual Return

Company Number

03463915

Company Name in full

STORARD LTD



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

6 11 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

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Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

WICKES HOUSE

120/138 STATION RD

HARROW

MIDDLESEX

HA1 2QB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

CHARITY



AS1 *AQCFBUB* 186
COMPANIES HOUSE 04/12/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

ICEITH REGINAND

Surname

STOICES - SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WICK EPISCOPI

RUSHWICK

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WORE

County / Region

Postcode

WR2 5SY

Country

Company Number

03463915

Company Name

STORAIL LTD

~~DIRECTOR~~~~Company Secretary~~ (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Forename(s)

CHRISTOPHER

Surname

PLACE

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

35 NORTH RD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EALING

County / Region

LONDON

Postcode

WS4RN

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

Forename(s)

JOHN

Surname

TARRINGTON

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

THE BARN

BULLS FARM

NORTHAMPSTEAD

County / Region

HERTS

Postcode

S98 8LS

Country

Nationality

BRITISH

Business occupation

HEAD OF INTERNAL CONTROL

Other directorships

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	6	8	1933
	Forename(s)	Michael						
	Surname	von Brenkano						
	Previous forename(s)	/						
	Previous surname(s)	/						
Address	63 Wynnshay Gardens.							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Allen Street						
	County / Region	London			Postcode	W8 6UU		
	Country				Nationality	German.		
	Business occupation	CHAIRMAN						
Other directorships	WICICES PLC							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	01	52
	Forename(s)	WILLIAM						
	Surname	GRIMSEY						
	Previous forename(s)	/						
	Previous surname(s)	/						
Address	9 The Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Radlett						
	County / Region	Herts			Postcode	WD7 7JU		
	Country				Nationality	BRITISH		
	Business occupation	Chief Executive						
Other directorships	Widcas plc							
	" Building Supplies Ltd							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	05	48
	Forename(s)	IAN McIntyre						
	Surname	Younger						
	Previous forename(s)							
	Previous surname							
Address	6 Derwent Ave							
	Hatch End							
	Post town	Pinner						
	County / Region	Middlesex			Postcode	HA5 4PJ		
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	WICKES BUILDING SUPPLIES LTD							
	" Truskeos LTD							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)	ROBERT						
	Surname	TANSEY						
	Previous forename(s)							
	Previous surname							
Address	40 DOVEHOUSE CLOSE							
	BROMHAM.							
	Post town							
	County / Region				Postcode	MK43 8PS		
	Country	BEDFORDSHIRE						
Nationality	BRITISH							
Business occupation	HUMAN RESOURCES MANAGER							
Other directorships								

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

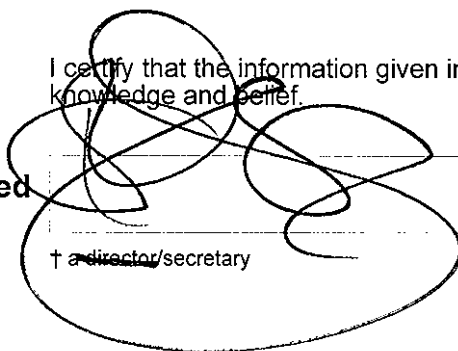
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

1/12/98

† Please delete as appropriate.

† ~~director~~/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

I.C.R. STOICES-SMITH

Tel

0181 901 2282

DX number

DX exchange