

## COMPANIES HOUSE

363s

# Annual Return

of company number 02774743

A

company name

CPS TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96 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
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#### 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.

DRWS-Y-COED TREFRIW LLANRWST GWYNEDD LL27 OJP

Page 1

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

PROVISION OF MATING & MANT SERVICES 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.

Day	Month	Year

Day	Month	Year		
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02774743  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	N/A
Company Secretary (See note 7)	<u> </u>
Particulars of a new secretary must be notified on form 288.  GEOFFREY ROLAND HOOKE DRWS—Y—COED TREFRIW LLANRWST GWYNEDD LL27 OJP	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  WEDNESDAY HELEN MARY HARE DRWS Y COED TREFRIW LLANRWST GWYNEDD LL27 OJP	Day Month Year  Date of any change.
Date of Birth:- 14/07/51 Nat:BRITISH Occ:CABINET MAKER	
If this person has ceased to be director, please state when.	Day Month Year  1   Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02774743	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
GEOFFREY ROLAND	, , ,			
HOOKE				
DRWS-Y-COED TREFRIW				
LLANRWST				
GWYNEDD LL27 OJP				
Date of Birth:- 14/01/44				
Nat:BRITISH Occ:MARKETING MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	-,			
Particulars.	Day Month Year			
i ai tiodiais.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	~~~~			
If this person has ceased to be director, please	Day Month Year			
state when.	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.				
	×			
	<u> </u>			
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	L I I I Date of resignation.			
Show any relevant current and previous directorships.				

02774743 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 return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	<u>ORI)INARY</u>	100	£100		
	Totals	100	£100		
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 18/12/94	on paper page 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, 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	Signed	S	A Sell		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>/8-/</b> Z		Secrefary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.				
	G. R. Hoo.	NE			
Fo whom should Companies House direct any enquiries about the information shown in this return?>	To Compan	vy. Rugisimu	Derece		
	Postcode				
	Telephone	1745 585600	Ext		

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02774743		Particulars of		
		ferred since the		
Company Name:	shares or	last return, or of the first re		
CPS TRADING LIMITED		of the first re incorporation		
<del></del>	stock held by existing			
	members at		who are still	
1	date of this	members	, and	j
į	return.	(b) persons	who have	
<u>.</u>		ceased to	be members.	
	Number		Data of	
<u>.</u>	currently	Number	Date of	<u>.</u>
Name and address		Transferred	Registration	Remarks
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Y. M. MOUNE, YRWSY. (SEY), PREFRING, WANY, CULTO,	100	1		
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(B) D.G. HUNSHAN	1	60	11-5-96	10 GRH.
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02774743 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 CPS TRADING LIMITED stock held incorporation of the 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 Number Name and address currently Registration Remarks Transferred of Transfer held