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15  
701092

# 363a

## Annual Return

Company Number

1120937

Company Name in full

ALAN PRICE AND SONS (BARGOED) LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

29 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

29 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

END-Y-DERI BUNGALOW

DERI

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

Post town

BARGOED

County / Region

MID GLAM

Postcode

**Principal business activities**

(See note 4)

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

7030

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

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**



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COMPANIES HOUSE 24/01/97

**Register of members** (See note 5)

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

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

\*Honours etc

Forename(s)

MARY CAROL

Surname

RUDGE

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

END-Y-DERI ✓

DERI

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

Post town

BARGOED

County / Region

MID GLAM

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth	Day 16	Month 03
				Year 24	
	Forename(s)	ALAN DAVID			
	Surname	PRICE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		END-Y-DERI			
		DERI			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	BARGOED ✓			
	County / Region	MID GLAM		Postcode	
	Country		Nationality	BRITISH	

<b>Business occupation</b>	COMPANY DIRECTOR
<b>Other directorships</b>	None

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth	Day 23	Month 03
				Year 55	
	Forename(s)	BRIAN DAVID			
	Surname	PRICE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		END-Y-DERI			
		DERI ✓			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	BARGOED			
	County / Region	MID GLAM		Postcode	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	None				

**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)

Class	Number of shares Issued	Aggregate Nominal value
Ordinary Shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

on paper

in another format

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

(see note 10)

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(see note 11)

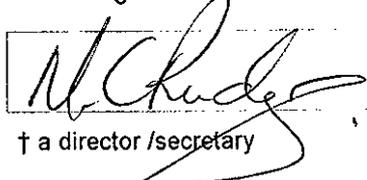
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

31/12/96

† Please delete as appropriate.

† a 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

continuation sheets

(enter number)

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

**BROOMFIELD & ALEXANDER  
CHARTERED ACCOUNTANTS  
HALIFAX HOUSE  
HANBURY ROAD  
PONTYPOOL NP4 6LL**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth	Day 07	Month 04
				Year 50	
	Forename(s)	RAYMOND			
	Surname	PRICE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		END-Y-DERI			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		DERI			
	Post town	BARGOED			
	County / Region	MID GLAMORGAN	Postcode		
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			

<b>Other directorships</b>	None
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\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth	Day 13	Month 12
				Year 24	
	Forename(s)	YVONNE			
	Surname	PRICE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		END-Y-DERI			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		DERI			
	Post town	BARGOED			
	County / Region	MID GLAMORGAN	Postcode		
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	None			

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth	Day	Month
				25	12
					Year
					53
	Forename(s)	MARY CAROL			
	Surname	RUDGE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>		END-Y-DERI			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address		DERI			
	Post town	BARGOED			
	County / Region	MID GLAM	Postcode		
	Country		Nationality	BRITISH	
	Business occupation	COMPANY SECRETARY			
Other directorships	None				
* Voluntary details.					
<b>Name</b>	*Style / Title				
	*Honours etc		Date of birth	Day	Month
					Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					