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101092

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.

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

Post town

County / Region

Postcode

END-Y-DERI BUNGALOW

DERI

BARGOED

MID GLAM

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



A15 *AY60ZSMR* 72
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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

*Honours etc

MARY CAROL

RUDGE

END-Y-DERI

DERI

BARGOED

MID GLAM

Postcode

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			16	03	24
Forename(s)	ALAN DAVID				
Surname	PRICE				
Previous forename(s)					
Previous surname(s)					
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		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
*Honours etc		Date of birth	Day	Month	Year
			23	03	55
Forename(s)	BRIAN DAVID				
Surname	PRICE				
Previous forename(s)					
Previous surname(s)					
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		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	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)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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**

☒

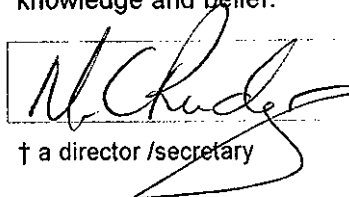
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, **mark this box**

☒

Certificate

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

Signed


† a director /secretary

Date

31/12/96

† Please delete as appropriate.

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

Name	*Style / Title			
	*Honours etc			
	Forename(s)	RAYMOND		
	Surname	PRICE		
	Previous forename(s)			
	Previous surname(s)			
Address	END-Y-DERI			
	DERI			
	Post town	BARGOED		
	County / Region	MID GLAMORGAN	Postcode	
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Forename(s)	YVONNE		
	Surname	PRICE		
	Previous forename(s)			
	Previous surname(s)			
Address	END-Y-DERI			
	DERI			
	Post town	BARGOED		
	County / Region	MID GLAMORGAN	Postcode	
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Forename(s)	MARY CAROL		
	Surname	RUDGE		
	Previous forename(s)			
	Previous surname(s)			
Address	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.

Name	*Style / Title			
	*Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
<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			