



COMPANIES HOUSE

NW  
15  
090345

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01890480

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company name  
COUNTRYSTORE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99  
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
216	019	919

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

STATION HILL  
COOKHAM  
BERKS  
SL6 9BT

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### Principal business activities (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

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

The register is kept at

GRENVILLE COURT  
BRITWELL ROAD  
BURNHAM  
BUCKS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHEILA PATRICIA  
JONES  
BANEY CORONATION ROAD  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE SL6 3RA

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN BRIAN  
JONES  
BANEY CORONATION ROAD  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE SL6 3RA

Day	Month	Year

Date of any change.

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Date of Birth:- 11/10/39  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
Ord.	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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**

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

Signed

*[Handwritten Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 6/9/99

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? →

D. M. JONES  
COUNTRYSTONE STATION HILL,  
COOKHAM  
BEARS Postcode SH6 9BT  
Telephone 01628 522161 Ext

01890480

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DARAN MARK  
JONES  
27 MALLOW PARK  
MAIDENHEAD  
BERKSHIRE SL6 6SQ

Day	Month	Year

Date of any change.

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Date of Birth:- 16/07/67  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

SHEILA PATRICIA  
JONES  
BANEY CORONATION ROAD  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE SL6 3RA

Day	Month	Year

Date of any change.

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Date of Birth:- 16/06/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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.

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