

COMPANIES HOUSE



Annual Return

of company number 03048830

T

company name

COUNTRYMAN IMPROVEMENTS 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 28/01/97 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
2 4	0 4	916

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. 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
		_

Registered Office (See note 3)

This is the address registered by Companies House.

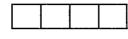
142 SACKVILLE ROAD HOVE EAST SUSSEX BN3 7AG

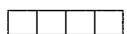
Principal business activities (See note 4)

Please enter trade classification(s).

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

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03048830	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
•	
	••••••
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY CYRIL	•••••
JONES	
68 WALSINGHAM ROAD HOVE	
E SUSSEX BN3 4FF	•••••••••••••••••••••••••••••••••••••••
	•
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANTHONY CYRIL	•••••
JONES	
68 WALSINGHAM ROAD HOVE	
E SUSSEX BN3 4FF	***************************************
	••••••
Date of Birth:- 16/10/46	
Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	SOUNTRY MAN MANUFACTURING LTD
Page 2	ACORH IMPROVEMENTS LAD

03048830	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MARILYN CAROL	Date of any change.
JONES	•••••
68 WALSINGHAM ROAD HOVE	
E SUSSEX BN3 4FF	

Date of Birth:- 28/02/46	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Paris Manufa Manufa S
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	COUNTRIAN MANUFACTURING LTD
	David Marit
Particulars.	Day Month Year
	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.
Charge and relationship and amortions discretized	
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.	·····

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and malayers a second and a second	
Show any relevant current and previous directorships.	***************************************

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03048830 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ordinary	3.000	issued multiplied by nominal value per share)
	Totals	3.000	£3.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark thé appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.		704	
Certificate I certify that the information given in this return is	Signed		Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £18.	Date 3rd A		
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HARTLEY PAULION 19 NEW BRIGHTON	VIEW ROAD	e BNI 1EY
	Telephone (0	1273) 202311	Ext 133

	Account of Charge		
Company Number: 03048830		Account of Share Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
COUNTRYMAN IMPROVEMENTS LIMITED	amount of	of the first return, since the	
	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
ANTHONY CYRIL JONES	1,500		
68 WALSINGHAM ROAD	10300		
			-
HOVE			
east sussex			-
BN3 4FF			
MARILYN CAPOL JONES	1.500		
- Do. —			
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	3.000		
	3.000		·
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19 N - 18			
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- Constitution of the Cons			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Openany Number 03040030	Account of Shares			
Company Number: 03048830 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case amount of the first return, since the			
COUNTRYMAN IMPROVEMENTS LIMITED	amount of stock held	incorporation	of the	
,	by existing members at		who are still	
	date of this return.		s, and who have o be members.	
	Number		Date of	
Name and address	currently	Number Transferred	Registration of Transfer	Remarks
			,	
			<i>:</i>	·
-			,	
				-
			-	·