



C O M P A N I E S H O U S E

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



A27 *A4H44SYT* 551
COMPANIES HOUSE 05/02/97

Pub of Scot / 010092 / £18

363s

Annual Return

of company number 03048830

T

company name

COUNTRYMAN IMPROVEMENTS 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 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
24	04	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

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).

3	6	6	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

03048830

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

Company Secretary *(See note 7)*

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

ANTHONY CYRIL
JONES
68 WALSINGHAM ROAD
HOVE
E SUSSEX BN3 4FF

Day	Month	Year

 Date of any change.

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.

ANTHONY CYRIL
JONES
68 WALSINGHAM ROAD
HOVE
E SUSSEX BN3 4FF

Day	Month	Year

 Date of any change.

Date of Birth:— 16/10/46

Nat:BRITISH

Occ:COMPANY 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.

COUNTRYMAN MANUFACTURING LTD
ACORN IMPROVEMENTS LTD

03048830

Directors - continued

Particulars.

MARILYN CAROL
JONES
68 WALSINGHAM ROAD
HOVE
E SUSSEX BN3 4FF

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/46
Nat:BRITISH
Occ:COMPANY 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.

COUNTRYMAN MANUFACTURING LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03048830

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY3.000£3.000

Totals

3.000£3.000**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
paperA 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

Secretary/Director*
(delete as appropriate)Date 3rd Feb. 1997I enclose the fee of **£18.**Cheques should be made payable
to **Companies House.**This return includes _____ 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?----->HARTLEY FOWLERPAVILION VIEW19 NEW ROADBRIGHTON Postcode BN1 1EYTelephone (01273) 202311 Ext 133

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03048830	Account of Shares			Remarks
Company Name: COUNTRYMAN IMPROVEMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
ANTHONY CYRIL JONES	1.500			
68 WALSINGHAM ROAD				
HOVE				
EAST SUSSEX				
BN3 4FF				
MARILYN CAROL JONES	1.500			
- DO. -				
	3.000			

Continued overleaf

