

COMPANIES HOUSE



of company number 01926802

Annual Return

Α

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 09/07/96 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	
3 0	0 7	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CROWN HOUSE 37/41 PRINCE STREET BRISTOL BS14PS

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

CRANDEL:	name L LIMITEI	D			
company PRIVATE	type COMPANY	LIMITED	ву	SHARES	

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		
1				
<u></u>				
Day	Month	Year		
	1			

01926802 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	
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.
•	
JOHN ROGER	
ADAMS	
BA HONS 57 MERLIN PARK	
PORTISHEAD	
BRISTOL	
AVON BS20 8RJ	
	•••••
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
JOHN ROGER	***************************************
ADAMS	
BA HONS	***************************************
57 MERLIN PARK	
PORTISHEAD	•••••
BRISTOL .	***************************************
AVON BS20 8RJ	
Date of Birth:- 19/11/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01926802	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. KEITH IAN TUDBALL BSC (HONS) FBCO 9 WINFORD CLOSE PORTISHEAD BRISTOL AVON BS20 9YG	Date of any change.
Date of Birth:— 27/12/53 Nat:BRITISH Occ:OPTICIAN 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.	Day Month Year
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. Show any relevant current and previous directorships.	Date of resignation.
Show any received during and previous and previous	
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 state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01926802 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares ISSUEU	nominal value (ie Number of share issued multiplied b nominal value per shure)	
	Odinary A	200_	200	
	Ordinary C	200	280	
	Ordinary B			
	Ordinary	59		
	Totals	459	£ 459	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	<u> </u>	
The last full members list was at 30/07/94	A list of change A full list of me	s is enclosed mbers is enclose	on paper paper	
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	Signed	May	M	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/11/9	(b)	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This mature is at			
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.			
	N HGW			
To whom should Companies House direct any enquiries about the information shown in this	3ND FLOOR			
return?>	37-41 PRIT BRISTOL	NCE STREE Postcode	BS14PS	
	Telephone <i>O</i> ((7 9277702	Ext	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01926802		Particulars of shares trans- ferred since the date of the			
Company Name:	Number of shares or	last return, o	r, in the case		
CRANDELL LIMITED	amount of stock held	incorporation		:	
	by existing members at	(a) persons	who are still		
	date of this return.	(b) persons	•		
	Number	ceaseu i	-		
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JOHN ROGER ADAMS, ST MERLIN PARK					
PORTISHEAD BRISTOL BS 20 8RJ	200C			₹.	
IVOR THOMAS EVANS 56 CHADWICKROAD		200 B	31/3/96	Top back to company	
EASTLEIGH HAMPSHIRE SOS SEH					
KEITH IAN TUDBALL, 9 WINFORD ROAD					
PORTISHEND BRISTOL BS209YE	200 A				
CAROL FEWS & HIGH STREET, NAILSOA					
BRISTOL	59				
·					
***************************************		·			
· · · · · · · · · · · · · · · · · · ·					
	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01926802	Account of Shares				
Company Number: 01926802		Particulars o	f shares trans-		
Company Name:	Number of	or last return, or, in the case of of the first return, since the		, ,	
	shares or amount of			·	
CRANDELL LIMITED	stock held				
	by existing	company, by			
	members at		who are still		
	date of this return.	member: (b) persons	s, and		
	ietom.		o be members.		
				-	
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	ricinarits	
	nold		OT TRAILDICA	<u></u>	
\					
			<u> –</u>		
				· · · · · · · · · · · · · · · · · · ·	

	·				
	•	·			
		ſ			
	i	-			
`					
			I		
				·	
	İ	1			
			į		
	[ŀ	ļ		
	- 1	l		1	
	L				