



COMPANIES HOUSE

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



A34 *AWFG1G2K* 423
COMPANIES HOUSE 05/05/99

Ll.
766
L15

363s

Annual Return

of company number 00098606

F

company name
EDWARD WILLIAMS HOLDINGS 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 09/04/99
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
25	04	99

Day	Month	Year

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.

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.

FOUNDRY LANE
SMETHWICK
WARLEY
WEST MIDLANDS B66 2LQ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00098606

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.

RONALD THOMAS
STOKES
15 BAINBRIGGE AVENUE
DROITWICH
WORCESTERSHIRE WR9 7AT

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.

RONALD THOMAS
STOKES
15 BAINBRIGGE AVENUE
DROITWICH
WORCESTERSHIRE WR9 7AT

Day	Month	Year

 Date of any change.

Date of Birth:- 07/12/25
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.

00098606

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

Directors - continued

Particulars.

FREDERICK BRIAN
WILLIAMS
HOME FARM
FOOTHERLEY
LICHFIELD
STAFFORDSHIRE WS14 OHQ

Date of Birth:- 31/12/28

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

00098606

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)
ORDINARY	1494,382	£373,545
Totals	1494382	£373,545

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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.****Signed***[Signature]*

Secretary/Director*

*(delete as appropriate)

Date 28-4-99

This return includes ONE 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?----->

THE SECRETARY

EDWARD WILLIAMS HOLDINGS LTD

15 BARNBRIGHT AVE, DROTHWICH

WOKES

Postcode W29 7AT

Telephone 01905 773166 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00098606	Account of Shares			Remarks
Company Name: EDWARD WILLIAMS HOLDINGS 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.		
		Number currently held	Number Transferred	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
D. GRIERSON CHILDRENS SETTLEMENT				
PLUM TREE COTTAGE, BRITHEM BOTTOM, DEVON	52,394			
V. J. GRIERSON				
PLUM TREE COTTAGE, BRITHEM BOTTOM, DEVON	10,000			
KATHLEEN WILLIAMS				
81 OLD HIGH ST., HEADINGTON, OXFORD, OX3 9HT	38,750			
EDWARD PAUL WILLIAMS				
COLLINS COTTAGE MONSIEURS HALL LANE,				
BROMSGROVE, B61 9AA	108,397			
CAROL GRIFFIN				
BROMLEY CHURCH LANE, KEMERTON				
TENKESBURY, GLOS. GL20 7HR	35,695			
ANN K BOOTH				
9 GARDENKLOOS RD, TABLE VUE, CAPE TOWN				
SOUTH AFRICA.	35,695			
ALEXANDER W. FISKEN				
SUITE 121A, 639 WHISPERING HILLS ROAD,				
BOONE, NC. 28607 U.S.A.	50,000			
RUTH M FISKEN				
RAVENS CRAIG, PLOCKTON, ROSS-SHIRE,				
SCOTLAND, IV52 5UB	61,430			
ROGER W FISKEN				
39 ALBION ROAD FALLOWFIELD,				
MANCHESTER, M14 6LU	49,430			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00098606		Account of Shares			
Company Name: EDWARD WILLIAMS HOLDINGS 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
M. W. FISKEN					
25 CASTWATER, CHAY BLOW, SKELMERSDALE					
LANC'S WNS QDU		16,750			
J. GILFISON					
PLUM TREE COTTAGE, BRITHFORD BOTTOM					
DEVON EX 15 IND		39,625			
JOANNA L. HENDRICKX					
RIVENDALL, CHURCH LANE, MURSLEY,					
BUCKS MK17 ORS		62,395			
ADAM HUNTER					
40 15 CASTLE COURT, ST. JOHNS STREET,					
DEVIZES, WILTS SN10 1DQ.		38,418			
G. M. WATSON					
15 CASTLE COURT, ST. JOHNS STREET,					
DEVIZES, WILTS SN10 1DQ.		39,625			
F. B. WILLIAMS, E. A. WILLIAMS, R. P. WILLIAMS					
A. A. W. SYMINGTON, "HOME FARM"					
FOOTHERLEY, LICHFIELD, WS14 0HQ		530,000			
F. B. WILLIAMS, "HOME FARM"					
FOOTHERLEY, LICHFIELD WS14 0HQ.		35,194			
TRUSTEES OF MRS S. SUMMERS N. 2 SETTLEMENT					
F. B. WILLIAMS, S. SUMMERS, A. A. W. SYMINGTON					
LITTLEFIELD, MOUNT, BODMIN, CORNWALL PL30 1EX		17,527			
TRUSTEES MRS S. SUMMERS SETTLEMENT					
F. B. WILLIAMS, S. SUMMERS, A. A. W. SYMINGTON LITTLEFIELD, MOUNT, BODMIN, CORNWALL PL30		246,987			