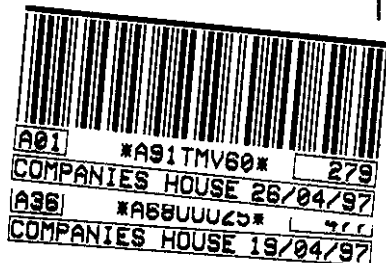




COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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 10/04/97

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
25	04	97

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.

FOUNDRY LANE
SMETHWICK
WARLEY
WEST MIDLANDS B66 2LQ

.....
.....
.....
.....

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.

ers (See note 5)

t at
FICE

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

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

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.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 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

 Date of any change.

Day	Month	Year

 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

 Date of any change.

Day	Month	Year

 Date of resignation.

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

£ 373,595

Totals

1494,382

£ 373,595

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.

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 25/04/96

A list of changes is enclosed

☒☐

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

Secretary/Director*

*(delete as appropriate)

Date

24 Aug 97

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?----->

THE SECRETARY

EDWARD WILLIAMS HOLDINGS LTD

FOUNDRY LANE SYTETHWICK

WARLEY

Postcode

B66 2LQ

W. MIDLANDS

Telephone 0121-558-1286

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00098606	Account of Shares			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
Company Name: EDWARD WILLIAMS HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
KATHLEEN WILLIAMS					
81 OLD HIGH ST					
Headington OXFORD OX3 9HT	38750	116250	11.12.96 28.3.97		
GENE M. WATSON					
15 CASTLE COURT ST JOHNS STREET					
DEVIZES WILTSHIRE SN10 1DQ	39625	38750	4.12.96		
DOREEN GRIERSON					
PLUM TREE COTTAGE BRITHEN BOTTOM					
NRCOLLUMPTON DEVON EX15 1ND	39625	38750	4.12.96		
MARION FISKEN					
25 CASTLEHEI CLAYBROW					
SKELMERSDALE LANCs WN8 9DU	46750	26750	28.3.97		
ROTH FISKEN					
RAVENSCRAIG FLOCTON					
ROSS-SHIRE SCOTLAND					
1V 5Z 8UB	61430	12000	28.3.97		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]