



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



LB 218  
000355 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 27/03/96

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
25	04	96

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  
9500 HOLDING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00098606

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

RONALD THOMAS  
STOKES  
15 BAINBRIGGE AVENUE  
DROITWICH  
WORCESTERSHIRE WR9 7AT

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.

Day	Month	Year

Date of any change.

RONALD THOMAS  
STOKES  
15 BAINBRIGGE AVENUE  
DROITWICH  
WORCESTERSHIRE WR9 7AT

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/28

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.

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

Date of resignation.

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	1494,382	£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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

25-4-96

This return includes Nil 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, SMITHWICK, WARLEY

W.M. JAMES

Postcode

B66 2LQ

Telephone

0121 658 1286

Ext

## LIST OF PAST AND PRESENT MEMBERS

## 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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANN K BOOTH		35695			
133 VOORTREKKA AVE EDENVALE					
JOHANNESBURG 1610 S. AFRICA					
ALEXANDER W. FISKEN		50,000			
MENTMORE TOWERS, MENTMORE, DUCKS LUTON					
RUTH M. FISKEN		49430			
RAVEN'S CRAIG, PROCKTON, ROSS-SHIRE					
SCOTLAND IV 52 8UB					
ROGER W. FISKEN		49430			
39 ALBION ROAD, FALLOWFIELD, MANCHESTER					
M. L. FISKEN		20,000			
25 CASTLEHEY, CLAYBURN, SKELMERSDALE					
LANC'S WNS 9DU					
J GRIERSON CHILDRENS SETTLEMENT		52394			
PLUMTREE COTTAGE, BLITHENBOTTOM,					
DEVON					
J. GRIERSON		875			
PLUMTREE COTTAGE, BLITHENBOTTOM, DEVON					
J. J. GRIERSON		10,000			
PLUMTREE COTTAGE BLITHENBOTTOM, DEVON		10000			
CAROL GRIFFIN		35,695			
PIPER'S END COTTAGE LONGDON, GLOS, GL20 6AP.					
JOANNA L HENDRICKX		62395			
RIVENDELL, CHURCH LANE MURSEY, DUCKS					

MK 17045

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	Number Transferred	Date of Registration of Transfer	
ADAM L HUNTER	32418			
C/O 15 CASTLE COURT, ST. JOHN'S STREET				
DEVIZES, WILTS. SN10 1DQ.				
TRUSTEES OF MRS S. SUMMERS No 2 SETTLEMENT	17597			
C/O PRESTON & GEDMAN, HINTON HOUSE				
HINTON ROAD, DOVERPORT BH1 2EN				
TRUSTEES MRS S. SUMMERS SETTLEMENT.	246,987			
LITTLE FIELD, MOUNT, BODMIN PL30 4EX				
G.M. WATSON	875			
15 CASTLE COURT, ST JOHN'S STREET,				
DEVIZES, WILTS SN10 1DQ.				
J. L. WILLIAMS (DECEASED)	<del>16340</del>	16340	19.1.46	
EXECUTORS OF E WILLIAMS (DECEASED)				
EDWARD PAUL WILLIAMS	104397	16340	19.1.46	
COWLING COTTAGE, MONSIEURS HALL LANE				
BROMSGRAVE B61 6AA.				
F. B. WILLIAMS	35144			
HOME FARM, FOOTHERLEY, LICHFIELD				
F. B. WILLIAMS E. A. WILLIAMS R. P. WILLIAMS				
A. A. W. SYMINGTON	530,000			
HOME FARM FOOTHERLEY, LICHFIELD				
KATHLEEN WILLIAMS	155,000			
81 OLD HIGH STREET HEADINGTON				
OXFORD				