

COMPANIES HOUSE



F

of company number 00098606 THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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
215	0 14	916

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	1	1

Day	Month	Year
1	1	

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	")
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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.

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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	Day Month Year
form 288.	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. RONALD THOMAS STOKES 15 BAINBRIGGE AVENUE DROITWICH WORCESTERSHIRE WR9 7AT	Day Month Year
Date of Birth:- 07/12/25 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

.00098606 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. FREDERICK BRIAN WILLIAMS HOME FARM FOOTHERLEY LICHFIELD STAFFORDSHIRE WS14 OHO Date of Birth:- 31/12/28 Nat:BRITISH Occ:DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Yea+ Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00098606 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal yalue per share)
	ORDINARY 1494,382 \$373,595
	Totals 1494,382 £373595
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper 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, <i>mark this box</i> .	
Certificate	Signed Nith
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 15 - 4 - 96
I enclose the fee of £18.	This return includes ** continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
	THE SECRET ARY
To whom should Companies House direct any enquiries about the information shown in this	EMEDIALISM CLAWES HOLDING CLANCES
return?>	FOUNDRY LANE, SMFTHWICK, WARLEY W.M. DLAMDS Postcode blb 240
	Telephone Dili 658 1286 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: EDWARD WILLIAMS HOLDINGS LIMITED BOWARD WILLIAMS HOLDINGS LIMITED Name and address Number conservery by Name and address Number currently Paysocratika ANE EDWARE JOHAMMES DULL ILIO S. AFRICA ALEXANDER W FISKEM POTH M. FUSKEM PAREN'S CHAIRE PLOCKTON ROSS-SHIRE SCOTLAND IN SR BUB POCTRU W FISKEM 3G ALBION RUAD FRILOUFIELD, MANCHESTER M. L. FISKEM 20000 DEBIESON CHILDENIN SETTIMENT LUMITER COTTACK, BRITHMENTON, D'CHILDSON D'CHI	Company Number: 00098606		1	ount of Share	S
Company Name: ROWARD WILLIAMS HOLDINGS LIMITED Name and address		Number of			
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132 NOOZTAEKKA ANF EDENVALE JOHAMMES DULL ILIO S. AFRICA ALEXANDER W. FISKEM FORM MENT MORE TOWERS, MENTMORE BUCKS WOORD RUTH M. FISKEM LAVENS CRAIGE PLOCKTON ROSS-SMIRE SCOTLAND IN 52 BUB POCTRU W. FISKEM 3G ALBION WAD FINLOUFIELD, MANCHESTER M. L. FISKEM 20000 25 CASTWELLEY CLAMBOOM SKELMERSDALE WANN'S WING ADU D. GLIERSON CHILDRENS SETTLEMENT DENOM D. GLIERSON D. GLIERSON N. COTTACK, BRITHEMBOTTOM, DENOM J. CAMERSON LUMTREE COTTACK, BRITHEMBOTTOM, DENOM J. CAMERSON LUMTREE COTTACK, BRITHEMBOTTOM, DENOM J. CAMERSON LUMTREE COTTACK LUMTREE COTTACK BRITHEMBOTTOM, DENOM J. CAMERSON LUMTREE COTTACK LUMTREE L		Hera		of fransier	
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JOANNA L. HEND RICKX 62345	JOANNA L. HEND RICKX	62345			
RIVENDELL, CHURCH LANG MURSLEY BURG					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	intiliaea)			5 10 LOWIN 303
Company Number: 00098606	Number of	Particulars of ferred since	shares trans- the date of the	75
Company Name: EDWARD WILLIAMS HOLDINGS LIMITED	shares or amount of stock held by existing members at date of this return.	of the first r incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	2841 <u>8</u>			
c/o 15 CASTLE COULY, ST. JUHNS STREET				
DEVIZES, WILTS, SHIO IDA.				
THUSTERS OF MRS S. SUMMERS NO 2 SEMLEMENT	17597			
Clo Phiston & histoman, Honton House HINTON LOAD, BOULDEMOUTH BHIZEM				
	L46,987			
G.M. WATSON	875			
15 CASTLE COURT, ST JOHN'S STREET				
PENIZES, WILTS SNIO IDA.				
J. h. Walliams (DECEASE)	Wash	16340	19-1-96	
EXENTORSOF E VINLAND (DECENSE)				,
FOWARD PAUL WILLIAMS	ίοψβη	16340	19.1-96	
Communey Cottage, MONSIEVALS HAME LAME				
blomscawe bligge.				
F.B. WILLIAMS	35194			
HOME FARM FOOTHFRENCY LICHTIEND				
F.B WILLIAMS EA.WILLIAMS RP. WILLIAMS				
AAW SYMINGTON	530,000			-
HOME FARM FOTHERLING LICHFIELD			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
KATHLEEN WILLIAMS	155,000			
81 OLD HIGH STREET HEADINGTON				
OXFOLD				