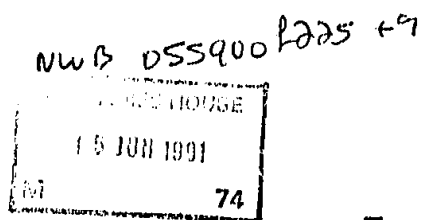


THE SECRETARIAT  
Lyons Information Systems



# 363x

## Annual Return

Company number

CN

54056



Company name

AUTOMATIC VENDORS (BIRMINGHAM) LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 14 06 91

Date of next return  
I wish to make the next  
return to

DB

## Registered Office

This is the address at the  
date of this return

RO

P.O. Box 244

Upton Road

Any change of registered  
office must be notified  
on form 287

Post town BRISTOL

County/Region

Postcode BS99 7UJ

## Principal business activities

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 9 9 9 9

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
Alan David		
Porter		
<b>AD</b>	4 Oakenhill Road	
Brislington		
Post town	BRISTOL	
County/Region	Avon	
Postcode	BS4 4LR	Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Richard Charles

Hannaford

AD

101 West Town Lane

Brislington

Post town BRISTOL

County/Region AVON

Postcode BS4 5DX

Country

DO

18

11

46

Nationality

NA

British

OC

Chartered Accountant

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Kenneth Frank

Thorne

AD

"Meadowside"

The Green, Iron Acton

Post town BRISTOL

County/Region Avon

Postcode

Country

DO

12

05

41

Nationality

NA

British

OC

Chartered Accountant

OD

None

\* Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	296,851	296,851.00
<b>Totals</b>	<b>296,851</b>	<b>296,851.00</b>

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

**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 £25.

Make cheques payable to Companies House.

Signed

*A.D. Porter*

Secretary/Director \*  
(\* delete as appropriate)

Date

14/6/91

This return includes no continuation sheets.

Contact point address

A.D. Porter  
Imperial Tobacco Limited  
P.O. Box 244  
Upton Road  
BRISTOL

Postcode BS99 7UJ

Telephone (0272) 636636

Extension