



Companies House

for the record

Company Name

E.F. PHILLIPS & SONS LIMITED

363s Annual Return

N/M

1/8

Company Type

Private Company Limited By Shares

Company Number

366927

Information extracted from Companies House records on

9th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



AD4 COMPANIES HOUSE Q107 20/08/03

Section 1: Company details

Ref: 366927/03/10

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Sita House
 Grenfell Road
 Maidenhead
 Berkshire SL6 1ES

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Elizabeth Jayne Glare COOPER</p> <p>Address 39 Church Road Harlington Bedfordshire LU5 6LE</p>	<p>Name Joan Knight</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 49 Oakdale Bracknell Berkshire</p> <p>UK Postcode RG8 0TG Date of change 31/07/2003 Date Elizabeth Jayne Glare COOPER ceased to be secretary (if applicable) 31/07/2003</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian Frederick GOODFELLOW</p> <p>Address Highlands Harewood Drive Cold Ash Thatcham Berkshire RG18 9PF</p> <p>Date of birth 27/01/1954</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name Marek Gordon</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 7 Woodbank Avenue Gemards Cross Buckinghamshire</p> <p>UK Postcode SL9 7PY Date of birth 01/02/1953 Nationality British Occupation Company director</p> <p>Date of change 31/05/2003 Date Ian Frederick GOODFELLOW ceased to be director (if applicable) - - / - - / - - - -</p>

	Current details	Amended details
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> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Ian Anthony SEXTON

Address
~~Flat 4 1 Avenue Elmers
 Surbiton
 Surrey
 KT6 4SP~~

Date of birth 23/05/1956

Nationality British

Occupation Company Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 31 Dedmere Road
 Marlow
 Buckinghamshire

UK Postcode SL7 4PE

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ian Anthony SEXTON ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 40,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £40,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
	<p>Class of share Deferred</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 40,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £40,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
	<p>Class of share Cumulative Preference</p>	<p>Class of share _____</p>
	<p>Nominal value of each share £1.00</p>	<p>Nominal value of each share _____</p>
	<p>Number of shares issued 160,000</p>	<p>Number of shares issued _____</p>
	<p>Aggregate Nominal Value of issued shares £160,000.00</p>	<p>Aggregate Nominal Value of issued shares _____</p>
	<hr/>	
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 240,000</p>	<p>Total number of shares issued _____</p>
	<p>Total Nominal value of shares issued £240,000.00</p>	<p>Total Nominal value of shares issued _____</p>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name						
ATTWOODS HOLDINGS LTD		Name				
		Address				
Address The Pickeridge Stoke Common Road Fulmer Bucks SL3 6HA		SITA House Grenfell Road MAIDENHEAD Berkshire SL6 1ES		Shares transferred by ATTWOODS HOLDINGS LTD		
		UK Postc				
Shares held		Shares held				
Class		Class		Class		
Ordinary		Class		Number		
Number		Number		Date of transfer		
1				___/___/___		
				___/___/___		
<hr/>						
> Shareholder Name						
BILLETVALE LTD		Name				
		Address				
Address The Pickeridge Stoke Common Road Fulmer Bucks SL3 6HA		SITA House Grenfell Road MAIDENHEAD Berkshire SL6 1ES		Shares transferred by BILLETVALE LTD		
		UK Postc				
Shares held		Shares held				
Class		Class		Class		
Deferred		Class		Number		
Ordinary		Class		Number		
Cumulative		Class		Date of transfer		
Preference		Class		___/___/___		
40000				___/___/___		
39999				___/___/___		
160000						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

01/08/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
30/11/2003

If you are making this return up to an earlier date, please give the date here

01/08/2003

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 30th November 2004 please give the new date here:

31/07/2004

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff.

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(

Telephone number *inc code*

01628 513191

- Joan Knight
A SITA UK
SITA House
- Grenfell Road
- MAIDENHEAD
- Berkshire SL6 1ES

DX number *if applicable*

DX exchange

Postcode
