



Companies House

for the record  
Company Name

E.F. PHILLIPS & SONS LIMITED

# 363s Annual Return

NW  
150x10  
020678

Company Type  
**Private Company Limited By Shares**

Company Number  
**366927**

Information extracted from  
Companies House records on  
**13th November 1999**

- > 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.

## Section 1: Company details



Ref: 366927/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Pickeridge Stoke Common Rd Fulmer Buckinghamshire SL3 6HA</b>	Address _____ _____ _____ UK Postcode    L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Simon John THORNE</p> <p><b>Address</b>                      Walnut Cottage Englemere Park                      Kings Ride                      Ascot                      Berkshire                      SL5 8AE</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Simon John THORNE                      ceased to be secretary (if applicable)</p> <p>                  L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Ian Frederick GOODFELLOW</p> <p><b>Address</b>                      Highlands Harewood Drive                      Cold Ash                      Thatcham                      Berkshire                      RG18 9PF</p> <p><b>Date of birth</b>   27/01/1954</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Ian Frederick GOODFELLOW                      ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Anthony SEARBY</p> <p><b>Address</b>                      4 Davis Close                      Marlow                      Buckinghamshire                      SL7 1SY</p> <p><b>Date of birth</b>   20/09/1956</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth     L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Robert Anthony SEARBY                      ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>40,000</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£40,000.00</b>	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> <b>Deferred</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>40,000</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£40,000.00</b>	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> <b>Cumulative Preference</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>160,000</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£160,000.00</b>	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>240,000</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£240,000.00</b>	Total Nominal value of shares issued _____

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>BILLETVALE LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>BILLETVALE LTD</b>		
<b>Address</b> <b>The Pickeridge</b> <b>Stoke Common Road Fulmer</b> <b>Bucks</b> <b>SL3 6HA</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <i>Class</i> <i>Number</i> <b>Cumulative</b> <b>160000</b> <b>Preference</b>		<b>Shares held</b> <i>Class</i> <i>Number</i> <hr/> <hr/>				
<b>Ordinary</b> <b>39999</b> <b>Deferred</b> <b>40000</b>				<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		

**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 <u>ATTWOODS HOLDINGS LIMITED</u> Address <u>THE PICKERIDGE</u> <u>STOKE COMMON ROAD</u> <u>FULMER Bucks</u> UK Postcode <u>SL3 6HA</u>	ORD                      1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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 02/12/1999

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

**What to do now**

*Please detach and retain the covering letter, 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 **30/11/1999**

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

\_\_ / \_\_ / \_\_\_\_

*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 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

#### 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

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

Cheque  Postal Order  Cheque / Postal Order  
Number 020678

*(Please complete as appropriate)*

#### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

01344 380508

Joan Knight

DX number *if applicable*

S.I.T.A.

\_\_\_\_\_

21 Easthampstead Road

DX exchange

BRACKNELL

Berkshire

RG12 INS