



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W  
CARDIFF  
CF4 3UZ



A35 \*AJD7LFDQ\* 478  
COMPANIES HOUSE 10/04/99

A14 \*AH7K4DKJ\* 256  
COMPANIES HOUSE 04/02/99

# 363s

## Annual Return

of company number 01539922

D

company name  
V.G. EVANS 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 21/01/99  
If this information requires amendment use the spaces opposite.

*115 Natwest  
003148*

### 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
1   2	1   0	9   8

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.

23 WATERLOO STREET  
WESTON SUPER MARE  
AVON BS23 1LF

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### Principal business activities (See note 4)

Trade classification is  
5231 DISPENSING CHEMISTS

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

01539922

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

HUMPHREYS & CO SOLICITORS  
14 KING STREET  
BRISTOL  
AVON BS1 4EF

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID BERNARD  
EVANS  
5 NEW ROAD  
WEST HUNTSPILL  
HIGHBRIDGE  
SOMERSET TA9 3QE

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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.

DAVID BERNARD  
EVANS  
5 NEW ROAD  
WEST HUNTSPILL  
HIGHBRIDGE  
SOMERSET TA9 3QE

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Date of Birth:- 13/06/41  
Nat:BRITISH  
Occ:COMPANY 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.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

VIVIEN GERALDINE  
EVANS  
5 NEW ROAD  
WEST HUNTSPILL  
HIGHBRIDGE  
SOMERSET TA9 3QE

Day	Month	Year

Date of any change.

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Date of Birth:- 07/01/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

01539922

**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	5,000	£5,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>5,000</b>	<b>£5,000</b>

**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 **£15.**

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

Signed D. Evans Secretary/Director\*  
\*(delete as appropriate)

Date 12/10/98

This return includes 0 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?----->

D. B. EVANS  
23 WATERLOO ST.  
WESTON-SUPER-MARE.  
N. SOM. Postcode BS23 1LF

Telephone 01934-628845 Ext \_\_\_\_\_