

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96 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							
3 1	0 1	916							

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)

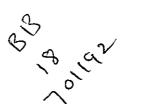
This is the address registered by Companies House.

RAILWAY WHARF SKELMERSDALE ROAD CLACTON ON SEA ESSEX CO15 6PX

Principal business activities (See note 4)

Trade classification is 8312 BUILDERS MERCHANTS

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



of company number 00533352

company name

J.E.FULLER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Vone

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00533352 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 Convolues (Co., 197)	
Company Secretary (See note 7)	Day Marth Your
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
LORNA ISABELLE	
FULLER	
30 BOLEY DRIVE	
CLACTON ON SEA	
ESSEX CO15 6LB	
,	
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	Day Month Year
form 288.	Date of any change.
ALFRED JAMES LASSAM FULLER	
30 BOLEY DRIVE	
CLACTON ON SEA	,
ESSEX CO15 6LB	
	·
Date of Birth:- 02/09/10	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 2	
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00533352	If the information shown needs amendment, give					
Directors - continued	details below and the date of any change.					
Particulars.	Day Month Year Date of any change.					
LORNA ISABELLE FULLER 30 BOLEY DRIVE CLACTON ON SEA ESSEX CO15 6LB						
Date of Birth:- 01/06/16 Nat:BRITISH Occ:COMPANY SECRETARY						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Other directorships.						
Particulars.	Day Month Year					
PETER JAMES GORDON FULLER 6 FIRST AVENUE CLACTON ON SEA ESSEX CO15 5AH						
Date of Birth:- 20/10/39 Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Other directorships.						
Particulars.	Day Month Year Date of any change.					
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						

If this person has ceased to be director, please state when.	Day Month Year					
Other directorships.	***************************************					
Page 3						

00533352 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	٠	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARD	2000	£2000
	·		
		<u> </u>	
	Totals	2000	£2000
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 r	nembers is enclos	sed 🚺
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		call	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	dells	Secretary/Director *
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable	******	1	
to Companies House.	This return	includes (enter nun	continuation sheets.
	Please en all section		ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
•			
- ΣΑΣ		Postco	ode
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00533352 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of J.E.FULLER LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00533352 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of amount or for the first return, si stock held incorporation of the J.E.FULLER LIMITED by existing company, by (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer A.J. L. FALLER 30 BOLEY DRIVE 625 CLACTON ON SOA co2 MEX P.J. huer 6 ARST AVONUE CEACTON ON SEA BUD