



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 24/11/97
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
14	12	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE HOLLIES
WOODHAM ROAD
HORSELL
WOKING SURREY GU21 4EN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Sc 363s
25
10006

Annual Return

of company number 00694315

Y

company name

J. & B. WOOTTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00694315

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 Secretary *(See note 7)*

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

ANN ROSE
WOOTTON
29 CRANFORD LANE
HARLINGTON
HAYES
MIDDLESEX UB3 5HA

Day	Month	Year

 Date of any change.

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.

BRIAN FREDERICK
WOOTTON
~~THE CEDARS~~
~~11 HOLLYCOMBE~~
~~ENGLEFIELD GREEN~~
~~SURREY TW20 0LQ~~

Day	Month	Year
06	12	97

 Date of any change.

BROADHEAD FARM
WEST KNOYLE
WARMWATER
WILTSHIRE
BA12 6AE

Date of Birth:- 12/06/35

Nat:BRITISH

Occ:TRANSPORT EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HOWTRANSPORT LTD
BROOKDALE LTD
HOW ENTERPRISES LTD

00694315

Directors - continued

Particulars.

JOSEPHINE MARIAN
WOOTTON
~~THE CEDARS 11 HOLLYCOMBE~~
~~ENGLEFIELD GREEN~~
~~SURREY TW20 0LQ~~

Date of Birth:-- 02/05/46
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year
06	12	97

 Date of any change.

BROADHEAD FARM
WESTKNIZLEY
WARMINSTER
WILTSHIRE
BA12 6AE

Day	Month	Year

 Date of resignation.

NONE

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
<u>ORDINARY</u>	<u>80</u>	<u>£ 80</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	80	£ 80

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

B. J. Woott

Secretary/Director *

*(delete as appropriate)

Date

15/12/97

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

S. F. Brocklehurst & Co.

CHARTERED ACCOUNTANTS

*"The Hollies"**Woodham Road**Horsell**Woking, Surrey*

Telephone

GU21 4EN