



COMPANIES HOUSE

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



A09 *AZ92TSPU* 182
COMPANIES HOUSE 27/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/96
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
14	12	96

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

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Barc / 834421 / £15

363s

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.

Day	Month	Year

 Date of any change.

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

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.

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

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.

MBW TRANSPORT LTD
MBW (ENTERPRISES) LTD
BROOKDALE LTD

00694315

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 02/05/46

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00694315

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	<u>80</u>	<u>£80</u>

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

S. F. Woodth

Secretary/Director *

*(delete as appropriate)

Date

17/1/97This 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 RoadHorsellWoking, Surrey

Telephone

GU21 4EN

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00694315	Account of Shares			
Company Name: J. & B. WOOTTON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BFWOOTTON ESQ.	46			
THE CEDARS				
11 HOLLYCOMBE				
ENGLEFIELD GREEN				
SURREY				
TW20 0LR				
MRS J M WOOTTON	14			
THE CEDARS				
11 HOLLYCOMBE				
ENGLEFIELD GREEN				
SURREY				
TW20 0LR				
MRS A R WOOTTON	20			
29 CRANFORD LANE				
HARINGTON				
HAYES				
MIDDLESEX				
UB3 5HA				
	80			

Continued overleaf

SCHEDULE TO FORM 363[illegible]