



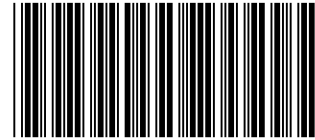
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Companies House
— for the record —

Annual Return

Company Name: J. & B. WOOTTON LIMITED

Company Number: 00694315



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Company Details

Period Ending: 14/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O S F BROCKLEHURST & CO
FOREST LODGE FOREST ROAD
PYRFORD
SURREY
GU22 8NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANN ROSE WOOTTON

Address: 29 CRANFORD LANE
HARLINGTON
HAYES
MIDDLESEX UB3 5HA

Director 1:

Name: MRS JOSEPHINE MARION
WOOTTON

Address: BROADMEAD FARM
WEST KNOYLE
WARMINSTER
WILTSHIRE BA12 6AE

Date of Birth: 02/05/1946

Nationality: BRITISH

Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY Shares held as at 14/12/2005

Name: **A.R. WOOTTON**

Address: **29 CRANFORD LANE
HAYES
MIDDLESEX UB3 5HA**

Shareholding 2:

9 ORDINARY Shares held as at 14/12/2005

Name: **GARRY WOOTTON**

Address: **16 BELMONT PLACE
NEWQUAY
CORNWALL TR7 1HG**

Shareholding 3:

14 ORDINARY Shares held as at 14/12/2005

Name: **J.M. WOOTTON**

Address: **BROADMEAD FARM
WEST KNOYLE
WARMINSTER
WILTSHIRE BA12 6AE**

Shareholding 4:

9 ORDINARY Shares held as at 14/12/2005

Name: **JASON WOOTTON**

Address: **PO BOX 80
PAIHIA
BAY OF ISLANDS
N Z**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**