

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 18/11/95 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	
1.4	1 12	915	

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)

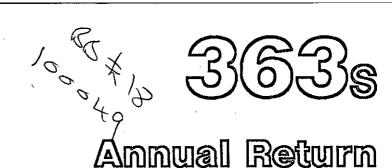
This is the address registered by Companies House.

THE HOLLIES
WOODHAM ROAD
HORSELL
WOKING SURREY GU21 4EN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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



of company number 00694315	Y
J. & B. WOOTTON LIMITED	
company type PRÎVATE 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.

Month

Day Month Year

00694315	details below and, for secretary and director		
Register of members (See note 5)	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		
ANN ROSE			
WOOTTON			
29 CRANFORD LANE	,		
HARLINGTON HAYES			
MIDDLESEX UB3 5HA	•••••		
•			
If this ways has accord to be constant, place.	Day Month Year		
If this person has ceased to be secretary, please state when.	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.		
BRIAN FREDERICK WOOTTON			
THE CEDARS	***************************************		
11 HOLLYCOMBE			
ENGLEFIELD GREEN .	***************************************		
SURREY TW20 OLQ	***************************************		
Date of Birth:- 12/06/35			
Nat:BRITISH	***************************************		
Occ:TRANSPORT EXECUTIVE			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	MBUTRANS PORTLY O BROOKDEHE LYO		
Page 2	MBW (ENTER PRISES) LTO		
=			

00694315	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Markh Yang			
Particulars.	Day Month Year			
JOSEPHINE MARIAN WOOTTON				
THE CEDARS 11 HOLLYCOMBE ENGLEFIELD GREEN				
SURREY TW20 OLQ				
Date of Birth:- 02/05/46				
Nat:BRITISH Occ:SECRETARY	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	NOME			
Particulars.	Day Month Year			
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.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day March Warr			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Page 3				

00694315 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)
	<u>ordinam</u>	နှစ	¥ 80
	Totals	80	180
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 14/12/93		ges is enclosed nembers is enclos	on paper paper
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	3,7 Noot	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date 23.	-11-95	*(delete as appropriate)
Cheques should be made payable to Companies House.	••••••	•••••	
	Please en	ncludes (enter numb sure that you ns on this pag	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	S. F.	Brocklehurs RTERED ACCOUNTY The Hollies Woodham-Rock	ntants id
Printed on Recycled Paper	Telephone	Hørsell _{od} Woking, Surre GU21 4EN	