

Please complete in typescript,  
or in bold black capitals.

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015397  
45

263a

## Annual Return

Company Number

877272

Company Name in full

STRATFORD TOOLS LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

16 03 2000

**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

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

NO.1, TOP ANGEL

BUCKINGHAM INDUSTRIAL PARK

BUCKINGHAM

BUCKS.

MK18 1TH

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

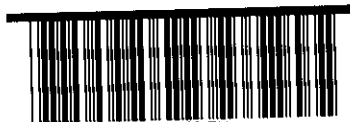
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

2862

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



ED5  
COMPANIES HOUSE

0071  
29/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

VERULAM POINT

STATION WAY

ST ALBANS

HERTFORDSHIRE

Postcode

AL1 5HE

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

\*Honours etc

PATRICIA

COOKE

11 HALL CLOSE

MAIDS MORETON

Post town

County / Region

Postcode

BUCKINGHAM

BUCKS.

MK18 1RH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 877272 ) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	09	01	1942
<b>Forename(s)</b>	GEORGE WILLIAM					
<b>Surname</b>	COOKE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	11 HALL CLOSE					
	MAIDS MORETON					
<b>Post town</b>	BUCKINGHAM					
<b>County / Region</b>	BUCKS.		<b>Postcode</b>	MK18 1RH		
<b>Country</b>			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	JEWELFAST LIMITED					
* Voluntary details						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	12	03	1943
<b>Forename(s)</b>	PATRICIA					
<b>Surname</b>	COOKE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	11 HALL CLOSE					
	MAIDS MORETON					
<b>Post town</b>	BUCKINGHAM					
<b>County / Region</b>	BUCKS.		<b>Postcode</b>	MK18 1RH		
<b>Country</b>			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	12400	£12400
Totals	12400	£12400

**List of past and present members**

(Use attached schedule where appropriate )

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

17th March 2000

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELOITTE TOUCHE	
3 FLOOR, VERULAM POINT	
STATION WAY, ST ALBANS , HERTFORDSHIRE AL1 5HE	Tel
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number

877272

Company Name in full

STRATFORD TOOLS LIMITED

Number of shares or amount of stock held by existing members at date of return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GEORGE WILLIAM COOKE 11 HALL CLOSE MAIDS MORETON BUCKINGHAM BUCKS. MK18 1RH	ORD.  3719			
PATRICIA COOKE 11 HALL CLOSE MAIDS MORETON BUCKINGHAM BUCKS. MK18 1RH	ORD.  0	ORD.  620	21/10/1999	Transferred to GEORGE W COOKE,PATRICIA COOKE,SPERO TRUSTEE COMPANY-NO.1
GEORGE W COOKE,PATRICIA COOKE,SPERO TRUSTEE COMPANY-NO.1 SETTLEMENT 11 HALL CLOSE, MAIDS MORETON BUCKINGHAM, BUCKS. MK18 1RH	ORD.  1240			SETTLEMENT
GEORGE W COOKE,PATRICIA COOKE,SPERO TRUSTEE COMPANY-NO.2 SETTLEMENT 11 HALL CLOSE, MAIDS MORETON BUCKINGHAM, BUCKS. MK18 1RH	ORD.  7440			
GEORGE WILLIAM COOKE AND PATRICIA COOKE 11 HALL CLOSE MAIDS MORETON BUCKINGHAM, BUCKS. MK18 1RH	ORD.  1			