



COMPANIES HOUSE

363s

ms/t45/108449 x3

Annual Return

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



A15 *A070B0EU* 238
COMPANIES HOUSE 18/10/97

of company number 00955940

Y

company name
W.S. SHUTTLEWORTH (SLOUGH) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
1 3 1 0 9 7

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.

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

Four sets of empty boxes for trade classification codes.

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

00955940

Register of members (See note 5)

The register is kept at

LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MICHAEL ROBERT
HOWLETT
45 KENDAL CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6WJ

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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.

PAUL NIGEL
HAMPDEN-SMITH
POST COTTAGE
SCHOOL LANE SCALDWELL
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9LD

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Date of Birth:- 01/12/60
Nat:BRITISH
Occ:GROUP FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ERNEST RAYMOND ANTHONY
TRAVIS
86 DRAYTON GARDENS
LONDON
SW10 9SB

Day	Month	Year

Date of any change.

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Date of Birth:- 18/05/43
Nat:BRITISH
Occ:BARISTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00955940

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)
ORDINARY	1000	£1000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1000	£1000

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 M.P. Howlett

Secretary/Director *
(delete as appropriate)

Date 15/10/97

This return includes 1 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?----->

THE SECRETARY
..... TRAVIS PERKINS PLC
..... LODGE WAY HOUSE
..... LODGE WAY
..... HARLESTONE ROAD
..... NORTHAMPTON NN5 7UG

..... Postcode

..... Telephone 0604 752424 Ext 2463

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00955940		Account of Shares			
Company Name: W.S. SHUTTLEWORTH (SLOUGH) 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	
WS SHUTTLEWORTH	999				
(TIMBER) LTD					
LODGE WAY HOUSE					
LODGE WAY					
HARLESTONE ROAD					
NORTHAMPTON					
NNS TUG					
DEREK JOHN SHUTTLEWORTH					
AND	1				
PETER RONALD SILVERTHORNE					
LODGE WAY HOUSE					
LODGE WAY					
HARLESTONE ROAD					
NORTHAMPTON					
NNS TUG					

