

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A27 *AUXL5JMW* 334 COMPANIES HOUSE 06/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/96 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	
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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.

CHURCHILL HOUSE 47 REGENT HOUSE HANLEY STOKE-ON-TRENT ST1 3JJ

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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





Y

Annual Return

of company number 01:	120137
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.20137

company name

THE BETH JOHNSON FOUNDATION LIMITED

company type

PRIVATE 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.

Day Month		Year	
	ı	ı	

Day	Month	Year	
	1	ı	

01120137 Register of members (See note 5)	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
MICHAEL CHARLES GEE COTES HALL COTES HEATH ECCLESHALL STAFFORDSHIRE ST21 6RT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
RONALD EDWARD MARSHALL WOODACRE 202 CREWE ROAD ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2JF	
Date of Birth:- 28/12/45 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

01120137	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
ANTHONY ALAN	
REEVES	
THE HALSTEADS	•••••••••••••••••••••••••••••••••••••••
COTTON HAYES MILWICH STAFFORD	***************************************
STAFFORDSHIRE ST18 OHB	
Date of Birth:- 05/03/43	••••••
Nat:BRITISH	•
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Otter un ectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	*

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	••••••
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••

SAMO CAN CERON TITLE	
AT RECENT ROLD	
STORE-OU-TREAT	***************************************
STATE SPACE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

01120137 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)
	Ordinary	2	2
	Totals	2	<u> </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.			not on on paper paper
	A full list of m	nembers is enclos	ed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate		200	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1000	Secretary/ Director *
I enclose the fee of £18.	Date 4 3	96	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	ncludes	continuation sheets.
		(enter numb sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		KENT JONES 47 REGENT I STOKE-ON-I STAFFS, BTY	road Bent
•		Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01120137 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE BETH JOHNSON FOUNDATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ANTHONY ALAN REEVES THE HALSTEADS COTON HAYES MILWICH STAFFORD STIBOHB RONALD EDWARD MARSHALL WOODACRE 202 CREWE ROAD PISACER STOKE - ON -TRENT ST72JF

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01120137 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of THE BETH JOHNSON FOUNDATION LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held