



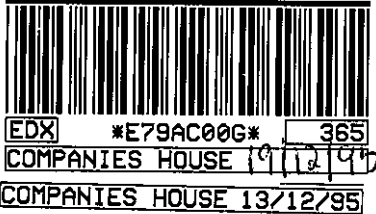
COMPANIES HOUSE

BARCLAYS
101668
£18

363s

Annual Return

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



EDX *E79AC00G* 365
COMPANIES HOUSE 191295
COMPANIES HOUSE 13/12/95

of company number 01229568

L

company name

J.B.J. PALLETS 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 02/12/95

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
31	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OLD MUSHROOM FARM
HEDINGHAM RD
WETHERSFIELD
BRAINTREE ESSEX CM7 4EQ

Principal business activities (See note 4)

Trade classification is

4799 WOOD/CORK MANUFACTURING

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

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

Register of members *(See note 5)*

The register is kept at

C/O ENSORS
THE WEAVERS HAMLET ROAD
HAVERHILL
SUFFOLK CB9 8EE

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.....

Register of debenture holders *(See note 6)*

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

C/O ENSORS
THE WEAVERS HAMLET ROAD
HAVERHILL
SUFFOLK CB9 8EE

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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.

JUNE AGNES BEATRICE
THOMSON
THE OLD MUSHROOM FARM
HEDINGHAM ROAD WETHERSFIELD
BRAINTREE
ESSEX CM7 4EQ

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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.

BRUCE CHARLES
THOMSON
THE OLD MUSHROOM FARM HEDINGHAM ROAD
WETHERSFIELD
BRAINTREE
ESSEX CM7 4EQ

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Date of Birth:- 28/05/46
Nat:BRITISH
Occ:SALESMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JUNE AGNES BEATRICE
THOMSON
THE OLD MUSHROOM FARM
HEDINGHAM ROAD WETHERSFIELD
BRAINTREE
ESSEX CM7 4EQ

Date of Birth:- 25/07/38
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

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	FIVE THOUSAND	£5000
Totals	FIVE THOUSAND	£5000

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.

Please mark the appropriate box.

There were no changes in the period

☒

on paper	not on paper
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The last full members list was at 31/12/94

A list of changes is enclosed

11

7

A full list of members is enclosed

7

7

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.*

11

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

7

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Secretary/Director *

~~*(delete as appropriate)~~

I enclose the fee of **£18.**

Date 8.12.95

Cheques should be made payable to **Companies House**.

This return includes 0 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?

SENSORS.....
WEAVERS
HAMLET ROAD
HAVERHILL
SUFFOLK CB9 8EE

Postcode

Telephone 01440 702793

REF
~~EX~~ 100/GOP/MD/J97050

