



C O M P A N I E S H O U S E

BB LS
103618

363s

Annual Return

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



A04 *APQ922JL* 410
COMPANIES HOUSE 03/01/98

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 06/12/97

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
31	12	97

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
2051 MFR OF OTHER PRODUCTS OF WOOD

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01229568

Register of members (See note 5)

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

The register is kept at

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

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

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

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

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.

Show any relevant current and previous directorships.

01229568

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	FIVETHOUSAND	£5000
Totals	AVE THOUSAND	£5000

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  x

Secretary/Director *

*(delete as appropriate)

Date x 22/12/97 x

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?----->

ENSORS
WEAVERS
HAMLET ROAD
HAVERHILL
SUFFOLK CB9 8EE

Postcode

Telephone 01440 702793

Ref: 100/97050
Ext: 100/97050

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01229568		Account of Shares			
Company Name: J.B.J. PALLETS 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Mr B C Thomson		2500			
The Old Mushroom Farm					
Heddingham Road					
Wethersfield					
Braintree					
Essex					
CM7 4EQ					
Mrs J A B Thomson		2500			
The Old Mushroom Farm					
Heddingham Road					
Wethersfield					
Braintree					
Essex					
CM7 4EQ					
Total		5000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]