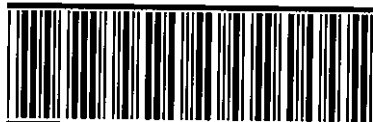




COMPANIES HOUSE

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



A18 *AMLEFBH2* 423

COMPANIES HOUSE 18/05/95

COMPANIES HOUSE 06/05/95

DE18-00
101240

363s

Annual Return

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 14/04/95

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	94

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)

Please enter trade classification(s).

4799

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

01229568

Register of members *(See note 5)*

The register is kept at

~~C/O RADFORD & CO~~
THE WEAVERS HAMLET ROAD
HAVERHILL
SUFFOLK CB9 8EE

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

~~C/O~~ ENSORS
SAME ADDRESS

Register of debenture holders *(See note 6)*

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

~~C/O RADFORD & CO~~
THE WEAVERS HAMLET ROAD
HAVERHILL
SUFFOLK CB9 8EE

~~C/O~~ ENSORS
SAME ADDRESS

Company Secretary *(See note 7)*

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

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.

Other directorships.

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

Day	Month	Year

Date of any change.

CM7 4EQ

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 £1	5000	£5000
Totals	5000	£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 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 **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 5/5/95

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?

ENSOBS
THE LEAVERS, HAMLET ROAD
HAYESHILL
SUFFOLK Postcode CB9 8EE



SCHEDULE TO FORM 363.

Continued overleaf

SCHEDULE TO FORM 363

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.

Name and address

Number
currently
heldNumber
Transferred

Date of
Registration
of Transfer

Remarks