



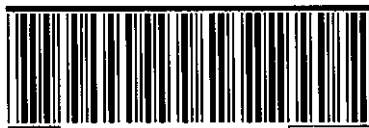
COMPANIES HOUSE

WB/BS
00 4302

363s

Annual Return

THE REG
COMPAN
CROWN
CARDIF
CF4 3U



A39 *ADVBG7P5* 586
COMPANIES HOUSE 08/07/98

COMPANIES HOUSE 30/06/98

A27 *A5UFM7AR* 42
COMPANIES HOUSE 23/06/98

company number 01481128

U

company name
.J. REES AND COMPANY 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 13/05/98

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
218	015	918

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.

170 AZTEC WEST BUSINESS PARK
ALMONDSBURY
BRISTOL BS12 4TN

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.....

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

01481128

Register of members (See note 5)

The register is kept at

THORNTON HOUSE RICHMOND HILL
CLIFTON
BRISTOL
AVON BS8 1AT

Register of debenture holders (See note 6)

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

THORNTON HOUSE RICHMOND HILL
CLIFTON
BRISTOL
AVON BS8 1AT

Company Secretary (See note 7)

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

JUDITH
THUNHURST
8 OVERNHILL ROAD
DOWNEND
BRISTOL
BS16 5DN

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ALAN STANLEY
THUNHURST
8 OVERNHILL ROAD
DOWNEND
BRISTOL
AVON BS16 5DN

Day Month Year

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Date of any change.

Date of Birth:— 26/10/46
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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.

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)
<u>ORDINARY</u>	<u>54</u>	<u>54</u>
<u>A ORDINARY</u>	<u>10</u>	<u>10</u>
_____	_____	_____
_____	_____	_____
Totals	<u>64</u>	<u>64</u>

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 ☐

The last full members list was at 28/05/97

A list of changes is enclosed ☐

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 A. Thant

Secretary/Director*

*(delete as appropriate)

Date 22 June 1998

This return includes _____ 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?----->

Postcode _____

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf