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363s

Annual Return

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



A04 *A1MKU52I* 475
COMPANIES HOUSE 04/04/98

of company number 01589762 ☐

company name
BODDINGTONS 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 12/03/98
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 |
|-----|-------|------|
| 28 | 03 | 98 |

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.

UNIT 10
CHELMSFORD ROAD INDUSTRIAL EST.
GREAT DUNMOW
ESSEX, CM6 1HF

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Principal business activities (See note 4)

Trade classification is
2524 MFR OF OTHER PLASTIC PRODUCTS

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

01589762

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PATRICIA
SWAINSBURY
DOODLES CANNONS LANE HATFIELD
BROAD OAK
BISHOPS STORTFORD
HERTS

Day Month Year
Date of any change.

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.

ROBIN MICHAEL
BODDINGTON
BLACKBIRDS
LITTLE BARDFIELD
BRAINTREE
ESSEX CM7 4TU

Day Month Year
Date of any change.

Date of Birth:- 15/06/35

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PATRICIA
SWAINSBURY
DOODLES CANNONS LANE HATFIELD
BROAD OAK
BISHOPS STORTFORD
HERTS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 16/10/47

Nat:BRITISH

Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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.

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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 | 26,058 | £ 26,058 |
| "A" | 625 | £ 625 |
| | | |
| | | |
| Totals | 26,683 | £ 26,683 |

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 ☐

The last full members list was at 28/03/96

A list of changes is enclosed ☒

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 

Secretary/Director*

*(delete as appropriate)

Date 12/3/98

This return includes 26 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?----->

-----NIGEL J. LIDDELL & CO-----
-----CHARTERED ACCOUNTANTS-----
-----SARNIA-----
-----CUTLERS GREEN-----
-----THAXTED-----
-----ESSEX CM6 3PZ----- Postcode
-----30371 831366 FAX 0371 831443-----
Telephone ----- Ext -----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 01589762 | Account of Shares | | | |
|--------------------------------------|--|--|----------------------------------|--------------------|
| Company Name: BODDINGTONS 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 held | Number Transferred | Date of Registration of Transfer | Remarks |
| TOTAL AS PREVIOUS RETURN OLD SHARES | 25,957 | | | |
| | | | | |
| JOHN WARNER - 31 BROCKENHURST | 101 | | | NEW ISSUE 22/12/17 |
| WAY, BICKNACRE, DANBURY, CHELMSFORD | | | | |
| Enox CM3 4XN | | | | |
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| ORDINARY SHARES PER FORM | 26,058 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]