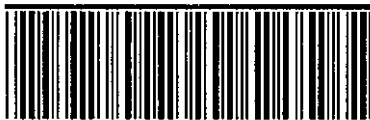




COMPANIES HOUSE

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



A15 *ACVPIKRZ* 429
COMPANIES HOUSE 16/04/96

LB 18
017372 363s

Annual Return

of company number 01589762

C

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 07/03/96

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
21	03	96

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.

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

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

Principal business activities *(See note 4)*

Trade classification is
4960 PLASTICS 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)*

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

REGISTERED OFFICE

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.

Day Month Year

Date of any change.

PATRICIA
SWAINSBURY
DOODLES CANNONS LANE HATFIELD
BROAD OAK
BISHOPS STORTFORD
HERTS

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

2	9	0	9	9	5

Date of any change.

ROBIN MICHAEL
BODDINGTON
38 THE STREET
MANUSSEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1DJ

BLACKBILDS
LITTLE BARDFIELD
BRAINTREE
ESSEX CM7 4TU

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

Date of Birth:- 16/10/47

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

01589762

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	25,957	£ 25,957
"A"	625	£ 625
Totals	26,582	£ 26,582

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

1/4/96

I enclose the fee of **£18.**

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

This return includes **ONE** 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
030371 831366 FAX 0371 831443

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01589762		Account of Shares		Remarks
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				
R M BODDINGTON - BLACKBIRDS		24,399		
LITTLE BAKFIELD, BRAINTREE				
ESSEX CM7 4TU				
MRS P SWAINSBURY - DOODLES		875		
CANNONS LANE, HATFIELD ROAD				
OAK, HERTS, CM22 7HX				
G LONG ESQ, HARDINGS		500		
FARMHOUSE, BAKFIELD END				
GREEN, THAKTED ESSEX CM6 3PX				
MISS S CARMICHAEL, 2		404		
CHURCHFIELDS, STANSTED, ESSEX				
CM24 8RJ				
MRS E GRAY - 2 HIGHFIELD STILE		303		
BROAD ROAD, BOCKING BRAINTREE				
ESSEX CM7 7SD				
J WAINER ESQ, 31 BROKENHOLST		101		
WAY, BICKENACK, DANBURY				
CHELMSFORD ESSEX CM3 4XN				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf