



COMPANIES HOUSE

ABS E18
000047

363_b

Please return to

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



A16 *AZIDSJWB* 481
COMPANIES HOUSE 16/03/96

Annual Return

of company number **CN** 3023236

B

company name
THE WILLOW AGENCY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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

DA 1 7 0 2 9 6

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 27/01/96

THE WILLOWS
THE STREET
RUMBURGH
SUFFOLK IP19 0JX

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 6 5 5 8 7 1 0

8 9 9 9

+ GARDENING SERVICES

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary*(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*Details of a new company secretary **must** be notified on form 288.

CS	<i>Ms.</i>
<i>ANN CHRISTINE</i>	
<i>BURGESS</i>	
<i>CLARK</i>	
AD	<i>15 SABINE HSE</i>
<i>STURLEY ROAD</i>	
Post Town	<i>ABBOTS LANGLEY</i>
County/Region	<i>HERTS</i>
Postcode	<i>WD5 ONE</i>
Country	<i>ENGLAND</i>

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

MR.

RICHARD JAGAR

FARMORE.

AD

THE WILLOWS

THE STREET

Post Town LUMBURGH

County/Region SURREY

Postcode IP17 0JX

Country ENGLAND

Day Month Year

DO

018110510

Nationality **NA** ENGLISH**OC**

CONSULTANT.

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MS.

ANN CHRISTINE

BURGESS

AD

15 SABINE AVE STURLEY RD.

ABBOTS LANGLEY

Post Town

County/Region HERTS

Postcode AL5 1NE

Country ENGLAND

Day Month Year

DO

013011611

Nationality **NA** ENGLISH**OC**

ACCOUNTANT

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2000	£2000
Totals	2000	£2000

Please mark the appropriate box

on paper ☒ not on paper ☒

A full list of members is enclosed

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

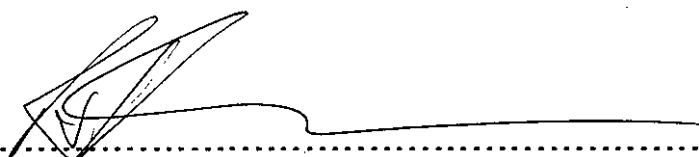
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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**.

Signed



Secretary/Director *

(* delete as appropriate)

Date

13-3-86

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ANN BURGESS

15 SABINE HILL

SHARLEY ROAD

ABBOTS LANGLEY

Postcode WD5 0NE

Telephone 0123-449521 Extension

Check List

Have you included - your principal business activity code?

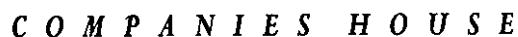
- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Printed on
Recycled Paper



List of past and present members
Schedule to form 363a, 363b

THE WILLOW AGENCY LIMITED

Particulars of shares or stock 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.

[illegible]

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]