



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

102559/15 **363a**

Annual Return

Company Number 3511286

Company Name in full JOHN CLIFTON & SON LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

1 7 0 2 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

UNIT 12c UPLANDS BUSINESS PARK

BLACKHORSE LANE

Any change of
registered office
must be notified
on form 287.

Post town

WALTHAMSTOW

County / Region

LONDON

UK Postcode

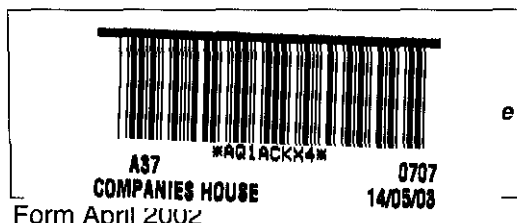
E11 7L 5QJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2222

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

MRS

ANNA ELIZABETH

CLIFTON

63 SEBRIGHT ROAD

BARNET

HERTS

ENGLAND

UK Postcode

EN5

4HP

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name * Style / Title MR

Day Month Year

Date of birth 01/03/1939

Forename(s) JOHN

Surname CLIFTON

Address **††** 2 ST RONANS CLOSE
HADLEY WOOD

Post town BARNET

County / Region HERTS UK Postcode EN4 OJH

Country ENGLAND Nationality BRITISH

Business occupation PRINT FINISHER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name * Style / Title MR

Day Month Year

Date of birth 20/07/1969

Forename(s) TIMOTHY GEORGE

Surname CLIFTON

Address **††** 63 SEBRIGHT ROAD

Post town BARNET

County / Region HERTS UK Postcode EN5 4HP

Country ENGLAND Nationality BRITISH

Business occupation PRINT FINISHER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

Directors

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		Day	Month	Year			
		Date of birth					
		Forename(s)					
		Surname					
	Address **						
		Post town					
		County / Region			UK Postcode		
		Country			Nationality		
Business occupation							

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		Surname					
	Address **						
		Post town					
		County / Region			UK Postcode		
		Country			Nationality		
Business occupation							

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

29/4/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MACINTYRE HUDSON, EURO HOUSE,
139A HIGH ROAD, WHETSTONE, LONDON,
N20 9YZ Tel 020 8446 0922
DX number _____ DX exchange _____