



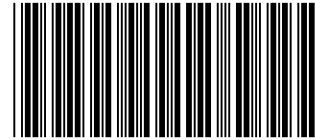
Companies House
— for the record —

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Annual Return

Company Name: **JOHN F. FORD LIMITED**

Company Number: **03918399**



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Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Period Ending: **03/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5248

OTHER RETAIL SPECIALIST STORES

*Registered Office:
Address:*

**THE WHITE HOUSE
19 ASH STREET
ASH
SURREY
GU12 6LD**

*Register of
Members Address:*

**THE WHITE HOUSE
19 ASH STREET
ASH
SURREY
GU12 6LD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK WARREN
SULLIVAN**

Address: **6 RANMORE ROAD
CHEAM
SURREY SM2 7LT**

Director 1:

Name: **GARY BOND**
Date of Birth: **28/06/1959**
Nationality: **BRITISH**
Occupation: **JEWELLER**

Address: **THE GABLES 302 LONDON ROAD
BURPHAM
GUILDFORD
SURREY GU4 7LB**

Director 2:

Name: **MR MARK WARREN SULLIVAN** *Address:* **6 RANMORE ROAD CHEAM SURREY SM2 7LT**
Date of Birth: **12/06/1964**
Nationality: **BRITISH**
Occupation: **JEWELLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY C Shares held as at 03/02/2005

Name: **D. BOND**

Address: **THE GABLES
302 LONDON ROAD BURPHAM
GUILDFORD
SURREY GU4 7LB**

Shareholding 2:

1 ORDINARY B Shares held as at 03/02/2005

Name: **G. BOND**

Address: **THE GABLES
302 LONDON ROAD BURPHAM
GUILDFORD
SURREY GU4 7LB**

Shareholding 3:

1 ORDINARY A Shares held as at 03/02/2005

Name: **M.W. SULLIVAN**

Address: **6 RANMORE ROAD
CHEAM
SURREY SM2 7LT**

Shareholding 4:

1 ORDINARY D Shares held as at 03/02/2005

Name: **P. SULLIVAN**

Address: **6 RANMORE ROAD
CHEAM
SURREY SM2 7LT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**