

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

0480 9362

Day

Day

Month

Month

Annual Return

Year

Date of this return

The information in this return is made up to

2 410 612 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

JOHN PHILLIPS & CO. LTD 81 CENTAUR COURT, CLAYDON BUSINESS PARK

**GREAT BLAKENHAM IPSWICH** 

SUFFOLK IP6 ONL

Principal business activities

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

If the code number cannot be determined,

give a brief description of principal activity



A36

12/08/2009

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is registered office, state here v	not kept at the	. <u>.</u>	
	Post town		
	County/Region		
	UK Postcode		
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	iture holders, or a		
more it is not	Post town		<u> </u>
	County/Region		
	UK Postcode		
Company type	•		
Public limited company	•		
Private company limite	d by shares		
Private company limite share capital	d by guarantee without		
Private company limite section 30 Private company limite under section 30	d by shares exempt unde	r	Please tick the appropriate box
Private unlimited comp	any with share capital		
Private unlimited comp	any without share capital		
Company Secretary	De	tails of a new company se	ecretary must be notified on form 288a
* Voluntary details (Please photocopy No.	me *Style/Title		
this area to provide details of joint	•	-Ta. /	
secretaries).	Forename(s)	JOHN JOSEI	
†† Tick the box if the address shown is a	Surname	Mulls	
service address for the beneficiary of a	Address ††	76 HICH	MOST
Confidentiality Order granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual	Post town	NEEDHAM (	Macket
residential address. In the case of a corporation	County/Region	SULFOUR	
or Scottish firm, give the registered or principal office address.	UK Postcode	18 16 1	8 A W
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND	
of the partnership and office address			

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

04809362

Company name in full

A J HARRIS	( DECORATING	e	HONE
	TPLOVEMENTS )		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Snares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name .	2			
MOREN HARRIS	2 OLDINARY			
Name				
Name				
			!	
Name				
Name				
Name				
Name				
Name				
Name				
INAILE				
	<u></u>		<u> </u>	

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
		·		
Name				
			_	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Directors Please list the directors in alphabetical order 'Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title	I · · · · · · · · · · · · · · · · · · ·		
Scottish firm, the	·	Day Month Year		
name is the corporate or firm name	Date of birth	06,02,1963		
	Forename(s)	ANDREW JOHN		
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	Hazers		
	Address ††	53 POUND HOW		
Confidentiality Order granted under section		BACTON		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	(TON MARKET		
residential address. In the case of a	County/Region	Solford		
corporation or Scottis firm, give the registere or principal office		LIPLIK KLCP		
address.	Country	ENGLAND		
	Nationality	BeitzsH		
Business occupation		DECORATION		
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
Please list the directors	in alphabetical order  Name *Style/Title			
Please list the directors Voluntary details In the case of a director that is a corporation or a				
Please list the directors Voluntary details In the case of a director that is a		Day Month Year		
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title			
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth	Day Month Year		
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year		
Please list the directors * Voluntary details  In the case of a director that is a "corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year		
Please list the directors * Voluntary details  In the case of a director that is a "corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year		
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year		
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region	Day Month Year		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth Forename(s) Surname Address ††  s Post town County/Region b UK Postcode	Day Month Year		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  s  Post town  County/Region	Day Month Year		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region b UK Postcode Country	Day Month Year		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region b UK Postcode Country Nationality	Day Month Year		

			····· · · · · · · · · · · · · · · · ·	
Issue 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)	
	OLD: wey	_ 2	L 2	
		<u> </u>		
		<u> </u>		
		2	<del></del>	
	Totals		LL	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two			is	
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-trac complete Schedule A		ase	
	→ For traded public comp Schedule B	panies, please complete		
	There were no shareholder o	hanges in this period		
Certificate  I certify that the information given in this return is true to the best knowledge and belief		o the best of my		
Signed	18 ml	1	ate 8/8/09	
* Please delete as appropriate	*(di <del>rector</del> 7 secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes (er	continuation sheets		
Companies House.	JOHN PHILLI	PS & COLLTD	-	
You do not have to give any contact information in the box opposite but if	81 CENTAUR COURT	CLAYDON BUSINESS PARK		
you do, it will help Companies House to contact you if there is a query on the	GREAT BLAKENHAM  IPSWICH			
form. The contact information that you	SUFFOLK			
give will be visible to searchers of the public record.	IP6 ONL	DX exchange		
	5X Harrison		Page 4	
			Page 4	