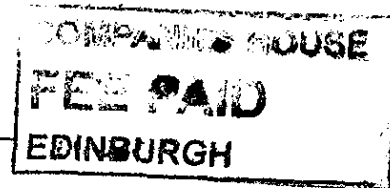




CHFP029

Company Number | SC20026

Company Name in full | James & George Stodart Limited



Day Month Year

The information in this return is made up to

0 1 // 0 6 // 2 0 0 5

Day Month Year

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.

0 1 / 0 6 / 2 0 0 6

| Kilmalid

Show here the address at the date of this return.

| Stirling Road

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

Post town

IDUMBARTON

County / Region

UK Postcode

|G | 8 | 2 | | 2 | S | S

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

17499

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

Dormant



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

Page 1

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).

†† 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

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mr

Nicholas David Martin

Giles

Millbridge Cottage

Redcliffe Street, Cheddar

Somerset

UK Postcode

B S 2 7 3 N D

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 1 6 / 1 2 / 1 9 6 6
Forename(s) Charles Bennett
Surname Brown
Address †† ☐ The Old Library
High Street, Wrington
Post town Bristol
County / Region England UK Postcode B S 4 0 5 Q A
Country Nationality British
Business occupation Chartered Secretary

* 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 1 1 / 0 7 / 1 9 5 1
Forename(s) Thomas Gordon
Surname Mains
Address †† ☐ The Meadows
Duck Lane
Post town WESTBURY-SUB-MENDIP
County / Region Somerset UK Postcode B A 5 1 1 E Z
Country Nationality British
Business occupation CHARTERED SECRETARY

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	0	5	01 / 19 52
	Forename(s)	Peter John		
	Surname	Lyster		
<input type="checkbox"/>	Address ††	Arch Barn		
		Quarry Springs, Goathurst		
	Post town	BRIDGWATER		
	County / Region	Somerset	UK Postcode	T A 5 2 D H
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	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)

£1 ORD	1000	£ 1,000.0000
Totals	1000	£ 1,000.0000

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

P Armstrong

Date 06/06/2005

† Please delete as appropriate.

† ~~a director~~ /secretary

if 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.

P Armstrong

The Pavilions, Bridgwater Road, Bedminster Down, Bristol, BS13 8AR

Tel

DX number

DX exchange

