



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return

NAT 750  
374784

Company Number 58598

Company Name in full J T Stanton & Company Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 14 / 10 19 / 12 10 11

### 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

12 14 / 10 19 / 12 10 12

### Registered Office

Show here the address at the date of  
this return.

WICKES HOUSE

120-138 STATION ROAD

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

Post town

HARROW

County / Region

MIDDLESEX

UK Postcode

H A 1 1 12 10 B

### Principal business activities

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

7499

Non Trading

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



A17  
COMPANIES HOUSE

0841  
10/11/01

A23  
COMPANIES HOUSE

\*H8SX85FZ\*  
0455

COMPANIES HOUSE

02/11/01

COMPANIES HOUSE

13/10/01

Form revised September 2001

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MS

BARBARA

RIMMER

7 LISSON GROVE

HALE

ALTRINGHAM

CHESHIRE

ENGLAND

UK Postcode

W A 11 5 9 A E

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	11	03	1962
	Forename(s)	SANAYA HOMI		
	Surname	BHOTE		
Address	50 BONNERSFIELD LANE, HARROW			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region	MIDDLESEX	UK Postcode	HA1 2LE
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR OF FINANCE		

\* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	12	03	1950
	Forename(s)	RICHARD SIDNEY		
	Surname	BIRD		
Address	80 WOLSEY RD, NORTHWOOD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region	MIDDLESEX	UK Postcode	HA1 6LEH
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

**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	73,730	£ 73,730.00
Totals	73,730	£ 73,730.00

**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

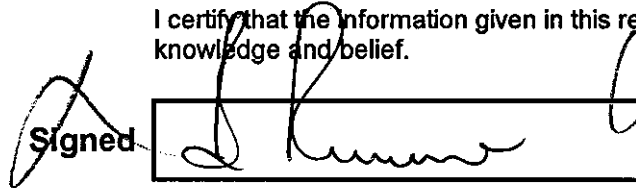
☐
☐

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  Date 27/09/01

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR K R STOKES-SMITH, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB

Tel 0181 901 2283

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 58598

Company Name in full J T Stanton & Company Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MD (1995) LIMITED</u> Address <u>WICKES HOUSE, 120-138 STATION ROAD, HARROW,</u> <u>MIDDLESEX</u> UK Postcode <u>H A 1 1 L 12 1Q 1B</u>	Ordinary £1 73,728		
Name <u>WICKES NOMINEE LIMITED</u> Address <u>WICKES HOUSE, 120-138 STATION ROAD, HARROW,</u> <u>MIDDLESEX</u> UK Postcode <u>H A 1 1 L 12 1Q 1B</u>	Ordinary £1 2		
Name Address UK Postcode			