



Please complete in typescript,  
or in bold black capitals.

now 1336728/155137 **363a**

## Annual Return

Company Number

58598

Company Name in full

J T Stanton & Company Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	09	1997

### Date of next return (See note 2)

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
24	09	1998

### Registered Office (See note 3)

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

Postcode

WICKES HOUSE

120-138 STATION ROAD

HARROW

MIDDLESEX

HA1 2QB

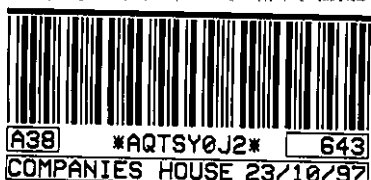
### Principal business activities

(See note 4)

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

~~8312~~ 5113

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



A38 \*AQTSY0J2\* 643  
COMPANIES HOUSE 23/10/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**  
(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

FCIS ACMA

Forename(s)

KEITH REGINALD

Surname

STOKES-SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

52 ASTON CLINTON ROAD

**Usual residential**

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

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

Postcode

HP22 5AA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	05	12	1965
Forename(s)	RACHEL					
Surname	BRENNAN					
Previous forename(s)						
Previous surname(s)						
Address	30 LAMMAS PARK ROAD, EALING					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W5 5JB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCIAL EXECUTIVE					
Other directorships	READY HOMES INTERNATIONAL LIMITED					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCIS ACMA	Date of birth	27	05	1950
Forename(s)	KEITH REGINALD					
Surname	STOKES-SMITH					
Previous forename(s)						
Previous surname(s)						
Address	52 ASTON CLINTON ROAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WESTON TURVILLE				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 5AA		
	Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships	MANORIAL HERITAGE LIMITED					
	READY HOMES INTERNATIONAL LIMITED					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	04	1944
Forename(s)		RICHARD NEIL				
Surname		TILNEY				
Previous forename(s)		NEIL				
Previous surname		TILNEY				
Address		FAIRWOODS, WOODROCK HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		SANDRIDGE				
Post town						
County / Region		HERTS	Postcode	AL4 9EB		
Country						
Nationality		BRITISH				
Business occupation		CHARTERED ACCOUNTANT ✓				
Other directorships		LINHAY ESTATES LIMITED				
Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town						
County / Region			Postcode			
Country						
Nationality						
Business occupation						
Other directorships						
* Voluntary details.						

**Issued share capital**<sup>(see note 9)</sup>  
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)
ORDINARY £1	73,730	£ 73,730.00
Totals	73,730	£ 73,730.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed

Date

† 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, HA1 2QB

Tel 0181 901 2283

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 58598

**Company Name in full** J T Stanton & Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MD (1995) LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 73,728			
WICKES NOMINEE LIMITED WICKES HOUSE, 120-138 STATION ROAD, HARROW, MIDDLESEX, HA1 2QB	Ordinary £1 2			