

No. of Company

58598

1145

Form No. 6A
(Part 1)(For notes on this form see the
"Annual Return Guide" (form 6B))

THE COMPANIES ACTS 1948 TO 1967
Annual return of a company having a share capital
 Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of J. F. STANTON & COMPANY Limited*,
 made up to the TWENTY THIRD MAY 1975 (being the fourteenth day after the date of the annual general
 meeting for the year 1975) (Note 1).

* Delete "Limited" if not applicable

1. Address of

(See also section 5 of this return)

CROSS BANK ROAD, KING'S LYNN, NORFOLK.

2. Summary of share capital and debentures

(a) Nominal Share Capital	No. of shares	Class	Nominal value of each share
(1) Nominal share capital £ <u>75,000</u> divided into	<u>25000</u>	Preference	£1
	<u>50000</u>	Ordinary	£1
(b) Issued Share Capital and Debentures	Number	Class	
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...	<u>25,000</u> <u>48,730</u>	Preference Ordinary	
(3) Number of shares of each class issued subject to payment wholly in cash ...	<u>25,000</u> <u>48,730</u>	Preference Ordinary	
(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...	None		
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ...	Amount per share £ Nil		
(6) Number of shares (if any) of each class issued at a discount ...	Nil		
(7) Amount of discount on the issue of shares which has not been written off at the date of this return ...	£ Nil		
(8) Amount called up on number of shares of each class ...	Amount per share £ 1 1	Number 25000 48730	Class Preference Ordinary
(9) Total amount of calls received (Note 2) ...	£ 73730		
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ...	Number Nil		
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ...	Number Nil		
(12) Total amount of calls unpaid ...	£ Nil		
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ...	£ Nil		
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ...	£ Nil		
(15) Total number of shares of each class forfeited ...	Number None	Class Nil	
(16) Total amount paid (if any) on shares forfeited ...	£ Nil		
(17) Total amount of shares for which share warrants to bearer are outstanding ...	£ Nil		
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...	Issued Surrendered	£ Nil £ Nil	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...			Nil

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 3) ...

Presented by: William Mallinson & Denny Mott Ltd.
130 Hackney Road,
LONDON E2 7QR

Presenter's reference: JTS

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
92	Denny, Mott & Dickson, Ltd., 130, Hackney Road, London, E2 7QR.
97	Jefferies Richard Sellier, 7, West Hill Court, Millfield Lane, LONDON, N6.
96	Drayson Raymond Gordon, 14, Sanderstead Hill, SANDERSTEAD, Surrey.

Margin reserved for binding

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- (a) Register of members (Note 10)
- (b) Register of debenture holders (Note 11)
- (c) Register of directors' interests (Note 12)
- (d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Ronald Thomas Stewart Macpherson. 4/10/1920.	4, Somers Crescent, LONDON, W.2.	Company Director Anglo-African Timbers Limited, Factories Direction Ltd.
David Walton Lindley. 10/8/1917.	Hall Cottage, CASTLE RISING, King's Lynn.	Managing Director of this Company only.
Raymond Sidney Henry Guy. 7/3/1925.	'Meadowland', East Winch Road, ASHWICKEN.	Company Director King's Lynn Wood Preservation, Ltd.
Arthur Frederick Ashby 20/5/1925	Hall Drive, NORTH RUNCTON, King's Lynn.	Works Engineer. King's Lynn Wood Preservation, Ltd.
David Hedley Allen 7/2/1936	9, The Birches, SOUTH WOOTTON, King's Lynn.	Sales Director. NONE

Particulars of the secretary of the company at the date of this return

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
JACK FARNHILL	31, Pine Road, South Wootton, King's Lynn, Norfolk.

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are not annexed

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

Delete if not a Private Company

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if the Number of Members of the Company does not exceed Fifty

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return.

Signed  Director

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Secretary