



Please complete in typescript,
or in bold black capitals.

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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	1998

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	1999

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	WICKES HOUSE
	120-138 STATION ROAD
County / Region	HARROW
	MIDDLESEX
Postcode	HA1 2QB

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

5113

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



A03 *ANRNIAB* 587
COMPANIES HOUSE 07/10/98

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)*

(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

WICK EPISCOPI

Usual residential address

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

Post town

RUSHWICK

County / Region

WORCESTERSHIRE

Postcode

WR2 5SY

Country

ENGLAND

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

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				
	* Honours etc		Date of birth	Day 05	Month 12	Year 1965
	Forename(s)	RACHEL				
	Surname	BRENNAN				
	Previous forename(s)					
	Previous surname(s)					
Address		30 LAMMAS PARK ROAD, EALING				
Usual residential address 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				
	* Honours etc	FCIS ACMA	Date of birth	Day 27	Month 05	Year 1950
	Forename(s)	KEITH REGINALD				
	Surname	STOKES-SMITH				
	Previous forename(s)					
	Previous surname(s)					
Address		WICK EPISCOPI				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUSHWICK				
	County / Region	WORCESTERSHIRE	Postcode	WR2 5SY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation		COMPANY SECRETARY				
Other directorships		MANORIAL HERITAGE LIMITED				
		READY HOMES INTERNATIONAL LIMITED				

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

(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

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 _____

24 SEP 1998

~~...a director/secretary.~~

† Please delete as appropriate.

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

continuation sheets.

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(enter number)
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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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

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