

COMPANIES HOUSE

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Annual Return

of company number 00168882

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company name

J.W. ROBERTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2 9	0 16	917	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ASHBURTON ROAD WEST TRAFFORD PARK MANCHESTER M17 1RA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

if the code cannot be determined from the notes, give a brief description of principal activity.

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show the date here. Plea	ise note t	hat the fo	rm must
be delivered to Compani this earlier date.	es House	within 28	days of
uno carrier date.			

Year

	1	
Day	Month	Year

Month

Day

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00168882 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
JENNIFER MARY HOGG 97A ALAN ROAD WITHINGTON MANCHESTER M20 4SE					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. DAVID WALTER FINNETT ASTBURY VIEW THE MOUNT CONGLETON CHESHIRE CW12 4FD	Date of any change.				
Date of Birth:- 26/01/45 Nat:BRITISH Occ:FINANCIAL CONTROLLER If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships. Page 2					

00168882 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. JENNIFER MARY HOGG 97A ALAN ROAD WITHINGTON MANCHESTER M20 4SE Date of Birth: - 26/05/55 Nat:BRITISH Occ: CHARTERED SECRETARY Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00168882 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	Preference etc)	Onares 155000	(ie Number of share issued multiplied by nominal value per share)			
	£10eD	519000	_			
	Totals	519000	€519,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 29/06/96	on paper paper A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of	X					
this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>					
Certificate	Signed	Im H	**************************************			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ((-	7-97	*(delete as appropriate)			
I enclose the fee of £15.	This pateurs in	aluda.				
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any						
enquiries about the information shown in this return?>	Miss J M Hogg Bowdon House Ashburton Road West Trafford Park					

Manchester M17 1RA Tel: 0161 872 0155

Ext: 210

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAGE AND PRESENT MEMBERS	<u> </u>	Acc	ount of Shares	
Company Number: 00168882	Number of	Account of Shares Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	iast return, o	r, in the case	
J.W. ROBERTS LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing members at		who are still	·
	date of this	members	s, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
	510000			
FLEETSIDE INVESTMENTS LTD	518999			
BOUNDON House				
ASHBURTON ROAD WEST				
TRAFFORD PARK MANCHESTER MITIRA				
MANCHESTER MITIRA				
	1			
TEN WELFARE TRUST LTD	1			
BOWDON HOUSE				
ASHBURTON ROAD WEST		:		
TRAPPORD PARK				
MANCHESTER MITIRA				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

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Company Number: 00168882	Account of Shares			
Company Number: 00168882		Particulars of	f shares trans-	
Company Name:		Number of ferred since the date of the shares or last return, or, in the case		
	shares or amount of			
J.W. ROBERTS LIMITED	stock held	of the first return, since the incorporation of the		
	by existing		•	
	members at	(a) persons		
	date of this			
	return.	(b) persons	who have to be members.	
Watter to the same of the same		Ceased	to be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Pomerke
Training and addition		Transferred	of Transfer	Remarks
	held		Of Transfer	
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