



COMPANIES HOUSE

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002300  
JB

363s

## Annual Return



R23 \*AQ083CBM\* 474  
COMPANIES HOUSE 21/12/98

COMPANIES HOUSE 24/11/98

of company number 00372371

B

company name

J. PREEDY & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/10/98

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
31	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

LAMB WORKS, NORTH ROAD,  
LONDON  
N7 9DP

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### Principal business activities *(See note 4)*

Trade classification is

4544 PAINTING AND GLAZING

5212 OTHER RETAIL NON-SPECIALISED STORES

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

ROY TIMOTHY  
PREEDY  
12 HAREWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4EZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DEREK STANLEY  
PREEDY  
COLLINGWOOD OAKEND WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8DA

Day	Month	Year

 Date of any change.

Date of Birth:-- 06/07/35  
Nat:BRITISH  
Occ:GLASS MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

GRAHAM ALFRED  
PREEDY  
14 FERRYMEAD GARDENS  
GREENFORD  
MIDDLESEX UB6 9NJ

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/28

Nat:BRITISH

Occ:GLASS MERCHANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ROY TIMOTHY  
PREEDY  
12 HAREWOOD  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4EZ

Day	Month	Year

Date of any change.

Date of Birth:- 06/05/47

Nat:BRITISH

Occ:GLASS MERCHANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Issued - Ordinary

Ordinary

5,000

£5000

Totals

5000

£5000

**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



on paper

not on  
paper

The last full members list was at 31/10/97

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 this return 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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed

R. T. Preedy

Secretary/Director  
(delete as appropriate)

Date

19th November 1998

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? →

R. T. PREEDY

J. PREEDY + SONS LTD

LAMB WORKS, NORTH ROAD

LONDON

Postcode N7 9DP

Telephone 0171-700-0377 Ext 212

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]