

## C O M P A N I E S H O U S E

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 21/11/97 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	
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#### 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.

HOLME MILLS BIGGLESWADE, BEDS SG18 9JX

# Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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



Annual Return

of company number 00572391

N

company name

W. JORDAN & SON (SILO) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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_	Day	Month	Year
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00572391 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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
(6) 111 200.	Date of any change.
ROLAND ARTHUR	
PAYTON	
FLAT 5, IVEL MILL	
BIGGLESWADE	
BEDFORDSHIRE SG18 8AZ	
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PAMELA	***************************************
JORDAN	
HOLME MILLS	
BIGGLESWADE	
BEDS SG18 9JX	
Date of Birth:- 04/04/25	
Nat:BRITISH Occ:RETAILER	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 2

00572391	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. RICHARD DAVID	Day Month Year  Date of any change.				
JORDAN BRIDGE HOUSE GREAT BARFORD					
BEDFORDSHIRE MK44 3LF					
Date of Birth:- 19/06/50 Nat:BRITISH Occ:ENGINEER					
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.				
WILLIAM JOHN JORDAN OLD WOODBURY HOUSE TETWORTH					
SANDY BEDFORDSHIRE SG19 2HS					
Date of Birth:- 20/03/49					
Nat:BRITISH Occ:MILLER	•••••••••••••••••••••••••••••••••••••••				
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.  Page 3					

00572391 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Ággregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	BINALY	504	504		
	Totals	504	\$504		
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.	There were no	changes in the p	Please mark the appropriate box.  eriod  not on on paper paper		
The last full members list was at 13/12/95	A list of chang	ges is enclosed			
	A full list of n	nembers is enclos	sed V		
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.		2			
Certificate	Signed	Wayton	Secretary/Director-*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 9	A Vaylon Dec. 1997	*(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	Please er	(enter numb	u have completed		
	The	Secretary			
To whom should Companies House direct any enquiries about the information shown in this return?>					
	Postcode				
	Telephone ${\cal O}$	1767-3194	£7Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363** 

Company Name:  W. JORDAN & SON (SILO) LIMITED  Name and address  Number of shares or the star rature, or, in the case and the star rature, or, in the star rature.  Number case and the star rature and the star rature.  Number case and the star rature and the star rature and the star rature.  Number case and the star rature and the star rature.	Commence Members 2007 B0004	Account of Shares			
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W. JORDAN & SON (SILO) LIMITED  smooth of state that the state of this district in the company, by relating the company,	Company Name:				
Name and address  Name and add	I				1
Name and address  Name and address  Number currently held  Name and address  Number currently held  Remarks	w. JORDAN & SON (SILO) LIMITED	1			
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### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			3	
Company Number: 00572391		Particulars of		
Company Namo:	Number of	ferred since t		
Company Name:	shares or	last return, or	r, in the case turn,since the	
W. JORDAN & SON (SILO) LIMITED	amount of stock held	incorporation		
	by existing	company, by	•	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have be members.	
	A fr	Ceased I	De members.	i
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
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