

COMPANIES HOUSE

012011

of company number 00617579

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company name

F.J.PAYNE & SON 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 29/05/96 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
1 19	0 6	9 16

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.

OAKFIELD ROAD EYNSHAM OXFORD OX8 1TH

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

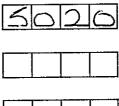
If the code cannot be determined from the notes, give a brief description of principal activity.

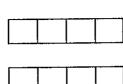
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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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 delication to the	
Any register of debenture holders (or duplicate) is kept at	,
Company Secretary (See note 7)	<u> </u>
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
BARBARA HELEN	•••
PAYNE	***************************************
POLGRAINES	***************************************
ROCKLEY CUMNOR OXFORD	
OXFORDSHIRE OX2 9QY	
~	
	······································
If this person has ceased to be secretary, please state when.	Day Month Year 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.
HAROLD JOHN	
COOK 118 WHITECROSS	
WOOTTON	
ABINGDON	
OXFORDSHIRE OX13 6BT	
Date of Birth:- 13/08/33	
Nat:BRITISH	***************************************
Occ: ENGINEER	***************************************
f 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	

00617579	of the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BARBARA HELEN	
PAYNE	
POLGRAINES	* <u> </u>
ROCKLEY CUMNOR	<u> </u>
OXFORD	
OXFORDSHIRE OX2 9QY	
•	
•	
Date of Birth:- 15/07/54	
Nat:BRITISH	
Occ:POTTER	•
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Charge and relevant aurrent and previous directorships	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TOTAL OTTABLES	
JOHN CHARLES PAYNE	
CLOVE COTTAGE	
HAILEY	
WITNEY	
OXON OX8 5XP	
,	
	*
Date of Birth:- 22/05/23	
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
A STATE OF THE STA	Day Month Year
Particulars.	Date of any change.
	Bate of any onanger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIRECTORS HOST DE MOTIFIED ON PORT 2000.	

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 3	
. 2 4 9 0	

00617579 Issued Share Capital (See note 8)	Class	Number of Aggregate								
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued nominal value (ie Number of share issued multiplied b nominal value per share)								
	ORLINARY	_8000 \$500 .								
·	Totals	8000 \$8000								
List of past and present members (See note 9)										
(Use attached schedule where appropriate)		Please mark the appropriate box.								
A full list is required.		not on on paper paper								
	A full list of m	embers 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, <i>mark this box</i> . 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	Signed 💍	ossan layre								
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Dassam Cayle Secretary/Director * *(delete as appropriate) Date 24 June 1996									
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return includes / continuation sheets.									
- Companies nouse.	Please ens all section	sure that you have completed s on this page.								
	MR G.	A. PAINE								
To whom should Companies House direct any enquiries about the information shown in this return?>		OBMSKND GILES								
		Postcode OX / 3 LA								
	Telephone 0/8	365 59900 Ext 152								

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares											
Company Number: 00617579	Number of	Particulars of ferred since t	shares trans- he date of the									
Company Name:	shares or	last return, o	r, in the case									
F.J.PAYNE & SON LIMITED	amount of stock held	of the first re incorporation	eturn,since the									
	by existing	company, by										
	members at date of this		who are stili . and									
·	return.	(b) persons	who have									
	Number	ceased t	o be members.									
	Number	Number	Date of									
Name and address	currently	Transferred	Registration	Remarks								
÷	held		of Transfer									
John Charles Pagne Clove Cottage												
Hady Witney Oxon OX8 5×P.	3901	:										
Mes Hannah Lorraine Pagne Clove Collage												
Haily Witness Oxon OX8 SXP.	150	150	22-05-96	Transferes								
Mrs Cyn Lia Joan Merrow Smith												
3 Crazier Place North Hinksey Oxford Ox 2 9 A1.	150											
Mrs Helen Christine Alice Pagne												
13 The Park Cumnor Osford 0x2 9 QS.	200	(20 da)	22.05.96	Transferot.								
Transty Affred Pagne Dillon Road Farm												
Standeswich NA Frame Somesch BA 11 2 PZ	14-99											
Boxbara Helen Payne Polgrainer Rockley												
Cumnor Oxford 0x2 9QY.	1600	200	22.05.96	Transferee.								
Frances Louise Payne Dollon Roool Farm												
Standerwich N' Frame Somerce + BAII 2 PZ	500											
Harold John Cook 118 Whiteross		() ()										
Woothen Abenjalan Oxon.	_	(150/6)	22.05.96	Transferor.								
			<u> </u>									
				<u>'</u>								
	1	<u> </u>										

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00617579 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of F.J.PAYNE & SON LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Transferred of Transfer Registration Remarks held