

A

COMPANIES FORM No. 363

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

033

1126513

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* FREDERICK JONES & SON (OSWESTRY)

* insert full name of company

The information in this return is as at

DECEMBER 31, 1986 t.(The date of this return note 1)

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

WHITTINGTON ROAD, OSWESTRY, SHROPSHIRE. Postcode SY11 1HZ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

LLOYDS BANK CHAMBERS, ELLESMERE, SHROPSHIRE.

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) IRENE BRIDGET JONES
Previous name(s)(note 3)
Address (notes 4 and 5) THE BIG HOUSE, WHITTINGTON, NR OSWESTRY, SHROPSHIRE. Postcode SY11 4DB

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] (plus 5 continuation sheets

§ enter number of continuation sheets attached

Signed *[Signature]*

Director: a. *[Signature]* Secretary: *[Signature]*

Presenter's name address and reference (if any):
WHITTINGHAM RIDDELL & CO
CHARTERED ACCOUNTANTS,
LLOYDS BANK CHAMBERS,
ELLESMERE,
SHROPSHIRE.

For official Use General Section Post room
31 MAR 1987
L20
Lloyds
0311377

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) FREDERICK RICHARD JONES		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) THE BIG HOUSE, WHITTINGTON, NR. OSWESTRY, SHROPSHIRE		Date of birth (note 9) -
	Postcode SY11 4DB	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) IRENE BRIDGET JONES		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) THE BIG HOUSE, WHITTINGTON, NR. OSWESTRY, SHROPSHIRE		Date of birth (note 9) -
	Postcode SY11 4DB	
Other relevant past or present directorships* (note 8)		

Name (note 3) FREDERICK JOHN RICHARD JONES		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 49 BROOKHOUSE ROAD, OSWESTRY, SHROPSHIRE		Date of birth (note 9) -
	Postcode -	
Other relevant past or present directorships* (note 8)		

Name (note 3) IRENE EDITH ANNE WALSH		Business Occupation Company Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 14, TILLER ROAD, MARINA BOULEVARD, OCEAN REEF, PERTH 6027, WA AUSTRALIA		Date of birth (note 9) -
	Postcode -	
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	200,000	ORDINARY	£ 0.25
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	200,000	ORDINARY
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	8	ORDINARY
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	199,992	ORDINARY
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

	Amount per share		
1	£ -	NONE	ORDINARY
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1	NONE	ORDINARY
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	FR. JONES	1
	THE BIG HOUSE, WHITTINGTON, OSWESTRY, SHROPSHIRE.	2
		3
	MRS. I. R. JONES,	4
	As for Mr. F. R. Jones	5
		6
	F. J. R. JONES,	7
	49 BROOKHOUSE RD, OSWESTRY, SHROPSHIRE.	8
		9
		10
		11
		12
		13
		14

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1 to Form No. 363

Company number

1126513

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Name of company

* FREDERICK JONES & SON (OSWESTRY) LTD

Particulars of the directors of the company continued (notes 6 and 7)

Table with 2 columns: Name, Business Occupation, Previous name(s), Nationality, Address, Date of birth, Postcode, Other relevant past or present directorships*. Entry: CHRISTINE MARY ANDERSON, Company Director, British, CLOVERDALE, COALPIT LANE, WHITTINGTON CASTLE, OSWESTRY SHROPSHIRE, GALVA COVER LTD.

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Table with 2 columns: Name, Business Occupation, Previous name(s), Nationality, Address, Date of birth, Postcode, Other relevant past or present directorships*. Empty form.

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