

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[033]

1 1 2 6 5 1 3

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* FREDERICK JONES & SON (OSWESTRY)

The information in this return is as at

DECEMBER 31,

19 86

† (The date of this return note 1)

Address of registered office of the company

WHITTINGTON ROAD, OSWESTRY, SHROPSHIRE.

Postcode

SY 11 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, OSWESTRY, SHROPSHIRE.

Postcode

SY 11 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

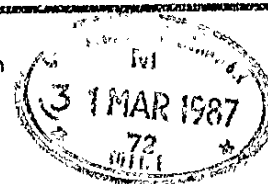
Signed

Director a.

Secretary

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

L20
Lloyds
0311 377

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

2	
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 8	ORDINARY
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2	
---	--

1 199,992	ORDINARY
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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
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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 complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

£	NONE		
£	0.25	8	ORDINARY
£			
£			
£	2		
£	49,998	199,992	ORDINARY
£			
£			
£	-	NONE	ORDINARY
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	ORDINARY
£	NIL		
£	NIL		
£	NIL		
£	NIL	NIL	
		NIL	

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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)

Name (note 3)	CHRISTINE MARY ANDERSON,	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	British
Address (note 5)	CLOVERDALE, COALPIT LANE, WHITTINGTON CASTLE, OSWESTRY SHROPSHIRE	Date of birth (note 8)	-
	Postcode	-	
Other relevant past or present directorships* (note 8)			
GALVA COVER LTD.			

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

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

