



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A01 \*AXTV2HWA\* 136  
COMPANIES HOUSE 04/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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
3   1	1   2	9   5

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

THAMES HOUSE  
ROMAN SQUARE  
SITTINGBOURNE  
KENT ME10 4BJ

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

Trade classification is  
8149 OTHER GOODS


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

TSB  
023233

363s

# Annual Return

of company number 01605025

Q

company name

P.J.S. TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

SYLVIA ANNE  
HUXTABLE  
CHESLEY HOUSE BULL LANE  
NEWINGTON  
SITTINGBOURNE  
KENT ME9 7SJ

Day	Month	Year

Date of any change.

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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.

JON-PAUL  
HUXTABLE  
63 REDWING ROAD  
CHATHAM  
KENT ME5 7TH

Day	Month	Year

Date of any change.

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Date of Birth:-- 28/02/68

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Director

Day	Month	Year

Date of resignation.

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Other directorships.

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01605025

**Directors - continued**

Particulars.

PAUL FRANCIS  
HUXTABLE  
CHESLEY HOUSE BULL LANE  
NEWINGTON  
SITTINGBOURNE  
KENT ME9 7SJ

Date of Birth:- 06/08/37

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

Particulars.

SYLVIA ANNE  
HUXTABLE  
CHESLEY HOUSE BULL LANE  
NEWINGTON  
SITTINGBOURNE  
KENT ME9 7SJ

Date of Birth:- 02/10/39

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3</u>	<u>3</u>
Totals	<u>3</u>	<u>£3</u>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

Signed [Signature] Secretary/Director\*  
(delete as appropriate)

I enclose the fee of **£18.**

Date 19.12.95

Cheques should be made payable to **Companies House.**

This return includes 1 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?

SPAIN BROTHERS & CO.  
THAMES HOUSE, ROMAN SQUARE  
SITTINGBOURNE, KENT ME10 4BJ

Postcode

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]