

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THAMES HOUSE ROMAN SQUARE SITTINGBOURNE KENT ME10 4BJ

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.

18 023233

363s

Annual Return

of comp	anv number	01605025
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Q

company name

P.J.S. TRADING 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	
	1	1		
F	·		1	 •
- 1				

01605025 Register of members (See note 5)	If the information shown need mendment, 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 Sopražovy (C.,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SYLVIA ANNE	
HUXTABLE	***************************************
CHESLEY HOUSE BULL LANE	
NEWINGTON SITTINGBOURNE	
KENT ME9 7SJ	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JON-PAUL HUXTABLE	***************************************
63 REDWING ROAD	***************************************
CHATHAM	
KENT ME5 7TH	
Date of Birth:- 28/02/68	
Nat:BRITISH	DIRECTOR
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
	

01605025 -	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	,g
Particulars.	Day Month Year Date of any change.
PAUL FRANCIS HUXTABLE	`
CHESLEY HOUSE BULL LANE	***************************************
NEWINGTON	***************************************
SITTINGBOURNE	***************************************
KENT ME9 7SJ	
•	***************************************
Date of Birth:- 06/08/37	
Nat:BRITISH Occ:DIRECTOR	MANAGING DIRECTOR
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Part 1	
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	

	B
Particulars.	Day Month Year
	L Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
	Doy Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	•••••••••••••••••••••••••••••••••••••••

01605025 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)
	ordinary	3	3
•			
	Totals	3	<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.			not on on paper paper
•	A full list of m	nembers is enclos	sed 🚺
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		0.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	llsow	Ceoretary/Director *
I enclose the fee of £18.	Date (9 , (2.95	*(delete as appropriate)
Cheques should be made payable to Companies House.			
		(enter num	have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?	EMAHT.	BROTHERS & CO. S HOUSE, ROMAN GBOURNE, KENT M	l l
Printed on	Telephone	Postco	de
Recycled Paper	rerebuone **		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01605025 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 P.J.S. TRADING LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PAUL FRANCIS HUXTABLE, CHEGUEY HOUSE, BULL LAWE, LEWINGTON, Sitting BOUFNE, KENT. MPS SYLVIA ANNE HUXHABLE, ADDRESS AS ABOVE, JON - PAUL HUXTABLE, 63 PED WING ROAD, WALDERSLADE, CHATHAM; KENT.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 01605025 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of P.J.S. TRADING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held