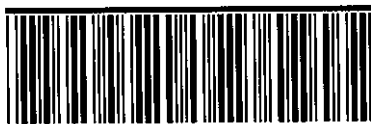




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*AU7WUC4H\* 287

COMPANIES HOUSE 10/06/95

COMPANIES HOUSE 26/05/95

NWB  
RM 000652

363s

## Annual Return

of company number 01911438

A

company name

ROBERT JAMES PARTNERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/05/95

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  |
|-------|-------|-------|
| 2   2 | 0   5 | 9   5 |

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 |
|-----|-------|------|
|     |       |      |

### 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 |
|-----|-------|------|
|     |       |      |

### Registered Office *(See note 3)*

This is the address registered by Companies House.

HOLLYDYKE HOUSE  
LITTLE MISSENDEN  
AMERSHAM  
BUCKS HP7 ORD

.....

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.....

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

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

01911438

**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

|  |  |  |
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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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ROBERT JAMES  
WETHERALL  
HOLLYDYKE HOUSE  
LITTLE MISSENDEN  
AMERSHAM  
BUCKINGHAMSHIRE HP7 ORD

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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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

SANDRA CHRISTINE  
WETHERALL  
HOLLYDYKE HOUSE  
LITTLE MISSENDEN  
AMERSHAM  
BUCKINGHAMSHIRE HP7 ORD

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Date of Birth:- 02/07/45

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

|  |  |  |
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**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORD</u>                                | <u>810</u>                 | <u>£810</u>  |
| <u>          </u>                         | <u>          </u>          | <u>          </u>  |
| <u>          </u>                         | <u>          </u>          | <u>          </u>  |
| <u>          </u>                         | <u>          </u>          | <u>          </u>  |
| <b>Totals</b>                             | <u>810</u>                 | <u>£810</u>  |

**List of past and present members**

(See note 9)

See attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 22/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Estate companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark ☐ 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.

Enclose the fee of **£18.**

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

Signed R J Wetherall

Secretary/Director \*

\*(delete as appropriate)

Date 20 May 1995

This return includes            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?

R J WETHERALL  
HOLLYDYKE HOUSE  
LITTLE MOSSENDEN  
ATLEIGHAM Postcode HP70RD

Telephone 01494 862264 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**

## Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks

Name and address