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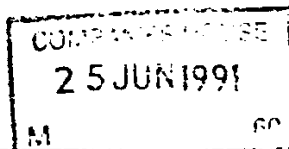
Jordan & Sons Limited

21 St Thomas Street Bristol BS1 6JS  
Tel: 0272 230600 Telex 449119

**363a**

# Annual Return

This form should be completed in black.



Company number

CN 1928053

Company name

WALLSEND BOILERS  
LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 03 06 91

Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO SENIOR HOUSE

59/61 HIGH STREET

Post town RICKMANS WORTH

County/Region HERTS

Postcode WD3 1RH

Any change of registered office must be notified on form 287.

## Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9999

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS Mr

FRANCIS NATION

FEZMOR

AD BROOKFIELD ST CHRISTOPHERS CLOSE,

LITTLE KINGSHILL

Post town GREAT MISSENDEN

County/Region Bucks

Postcode HP16 0DU

Country

UK

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors **must** be notified on form 298.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

DONALD DENNIS

ME FAZLANE

AD 6 FAZAN WAY

Post town NORTHWOOD

County/Region MIDDX

Postcode HA6 3EQ

Country UK

DO 2605321

Nationality NA BRITISH

OC DIRECTOR

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR

TERENCE BRIAN

GARTHWAITE

AD THE COHEN HOUSE, GARTHWAITE CHASE  
LITTLE NORTHWOOD ROAD.

Post town GREAT NORTHWOOD

County/Region BUCKS

Postcode MK17 0QE

Country UK

DO 1209461

Nationality NA BRITISH

OC DIRECTOR

OD

\* Voluntary details

**Issued share capital**

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	100

Totals 100 £100

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

Please mark the appropriate box(es)

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

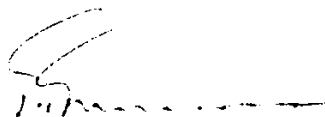
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director\*

(\*delete as appropriate)

Date

3.4 June 1991

This return includes — continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR F.H. FEZLOW

SENIOR HOUSE

59/61 NEW STREET

BLICKMANS WORTH, NEAS Postcode WD3 1ZH

Telephone 0923 775547 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD Mr.  
Francis Hutton  
FERZAR

AD BROOKFIELD, ST CHRISTOPHERS CLOSE.

LITTLE KINGS HILL

Post town GREAT MISSENDEN

County/Region BUCKS

Postcode HP16 0DU Country UK

DO 070238 Nationality NA British

OC CHARTERED ACCOUNTANT.

OD

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO Nationality NA

OC

OD

\* Voluntary details

**Directors** (continued)

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

Nationality **NA****DO****OC****OD**

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

Nationality **NA****DO****OC****OD**

\* Voluntary details