



COMPANIES HOUSE

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



A19 AYGVQ6XC 312
COMPANIES HOUSE 05/12/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/10/94
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
09	11	94

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.

PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE RG14 5QA

Principal business activities (See note 4)

Trade classification is
8830 BETTING AND GAMING

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

Mid
11/5/98 / 18

363s

Annual Return

of company number 02050734

X

company name
STANJAMES (ABINGDON) 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.

02050734

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

STEPHEN DANIEL
FISHER
MAPLETON READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE RG7 3BH

Day	Month	Year

Date of any change.

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.

ANNE PHILOMENA
FISHER
MAPLETON READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE RG7 3BH

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/42
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

STANJAMES INVESTMENTS LIMITED, FONTVALE
LIMITED, E.V. GARDNER LIMITED.

02050734

Directors - continued

Particulars.

STEPHEN DANIEL
FISHER
MAPLETON READING ROAD
BURGHFIELD COMMON
READING
BERKSHIRE RG7 3BH

Date of Birth:- 30/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

STANJAMES INVESTMENTS LIMITED, FANTALE
LIMITED, E.V. GARDNER LIMITED, BETTING
OFFICE LICENCEES ASSOCIATION LIMITED

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.

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.

Page 3

Day	Month	Year

Date of resignation.

02050734
Issued Share Capital (See note 8)

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

Class (e.g. Ordinary/ Preference etc)	Number of shares issued	nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	124	£124
Totals	124	£124

List of past and present members
 (See note 9)

(Use 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

A list of changes is enclosed ☒

A full list of members is enclosed ☐

The last full members list was at 09/11/92

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.

I enclose the fee of £18.

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

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 21ST NOVEMBER 1994

This return includes ONE 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?

JAMES & COWPER
 PHOENIX HOUSE
 BARTHOLOMEW STREET
 NEWBURY, BERKS. RG14 5QA

Postcode

Telephone 0635 3055

Ext



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 Recycled Paper

