

COMPANIES HOUSE

363_b

of company number CN

N 2702908

R

company name

DA

DB

JAMES BURDEN LIMITED

Month

014

Year

Please return to

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

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 10/03/93

3B NETTLEFORD PLACE NORWOOD LONDON SE27 OJW

RO Post Town County/Region

Postcode____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

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PA 8 1 0 1	
WHOLESALERS OF	CHICKEN AND SAME

Register	of	members
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(See note 5)

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

nm	AT RESIE	TERES OFFICE	1	
*****	,3	No.		
Post Town		· ·		
County/Region	3			
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

Private unlimited company without T1 **T2 T3** 15 **T6**

T7

Please mark the appropriate box

Company Secretary(See note 8) (Please phosocopy this area to provide v details of joint secretaries] *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

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

Postcode Cm 13 1T T

Address

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

Voluntary details

TREVOR	
HUSSEY	
51 BROCKSPARK ROAD	
Post Town BREAT WOOD	
County/Region ESSEY	_

Country_

EVATARIO		R A A
Directors (Please fire directorder	See note 8); ctars in alphabetical	Details of new directors must be notified on form 288
Name ,	*Style/Titie	CD MR.
	Forenames	-JAMES DANIEL
	Surname	BURDEN
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	• •	AD CHEQUER TREE COTTAGE
Usual residen given. In	itial address must be the case of a	THE GILEEN
~	give the registered or	Post Town WOOD CHURCH
•		County/Region KENT
	·	Postcode TN 26 3PF Country UK.
	Date of birth	DO 015 015413 Nationality NA BRITISH.
	Business occupation	
	Other directorships	OD TAMES BURDEN (HOLDWISE) HD, DOUGE SHIPS CHOPES LIN
		JAMES BURDEN (PAME) LYB
Name	*Style/Title	CD MR.
	Forenames	TREVOR
	Surname	HUSSEY
·	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 51 BROCKSPARK ROAL
Usual residen given. In	tial address must be the case of a	
	give the registered or	Post Town BREATWOOD
p.,,,,,,		County/Region £SS € ⊁
	, •	Postcode Cm 13 2TI Country UK.
	Date of birth	Day Month Year DO 126452 Nationality NA VSRITISH -
	Business occupation	oc Director.
	Other directorships	OD GO
* Voluntary det	•	

Issued share capital (See note 9)	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	ORDINARY	1000	\$ 1000
And the state of these terms in	ţ,)
1			
· ·	4		
		A	
GA .	" Totals	1000	<u> + 1000</u>
List of past and present members (See note 10) (Use attached schedule where appropriate)	•	,t	Please mark the appropriate box
	19	· .	not on paper paper
A full list is required.	A full list of members is	enclosed	
	v ` •		
;	* J. J. W. A. W.		
Elective resolutions		1	
(See note 11) (Private companies only)	If an election is in force with annual general mee		
	If an election is in force with laying accounts in o		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 9/0	<u>1</u>	Secretary/D irect or *
l enclose the fee of £32.	Date Johnay	(993.	(* delets as appropriate)
\$ 3	This return includes (6	contir	nuation sheets.
To whom should Companies		y	
House direct any enquiries about the information shown in this	ROBERT e	RABB+6.	
return?	* 38 METTL	EFOLD PLAC	€ 5
	Loubon	(
,	ч		Postcode SEXT OTW
	Telephone <u>081 76</u>	1 4133	Extension
Check List Have you included	- your principal business a	ctivity code?	
	- dates of birth of all direc	tors?	,
	a classiture of althoring di-	rooten er connotemia	

Printed on

- a members list (if required)?

2702908	You may photocopy this page to provide details of additional directors.
Directors (pontinued)	Details of new directors must be notified on form 288
(See note 1) Name Style/Title	CD MR.
Name Style/Title Forenames	J0268H
Surname	PAYNE
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 11 EAST STREET
Usual residential address must be given. In the case of a	TITCHZIELD
corporation, give the registered or principal office address.	Post Town FAREIHAM
bituoibai ottice addiess.	County/Region HANTS
	Postcode Port LAD Country UK.
Date of birth	Do 012 017 319 Nationality NA BRITISH.
Business occupation	OC DIRECTOR.
Other directorships	OD
	·
	
Name *Style/Title	CD MR.
Forenames	ANTHONY
Surname	BURDEN
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 25 THE SOUGREISNS
Usual residential address must be given. In the case of a	QUEENS ROAD
given. In the case of a corporation, give the registered or principal office address.	Post Town M710 STONE
3 0	County/Region KENT
	Postcode ME16 075 Country U.K.
Date of birth	DO 2 5 0 5 5 0 Nationality NA BRITISH.
Business occupation	OC DIRECTOR.
Other directorships	OD
* Voluntary details	
i	Continuation Sheet

(Please detach from notes for completion)

SCHEDULE TO FORM 3

		7		y	SCHEDULE TO FORM 363
Sobeota sumber:	8		Account of Shares	f Shares	
Company Name: JAMES B	BURDEN LIMITED	Number of shares or amount of stock held by existing members	raticulars of snares 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	sterred since the date of case of the first return, of the company, by members, and	
Name	Address		:tumber	Date of Registration of Transfer	•
TAMES BURDEN (HELDINGS) (SA)	314 CENTRAL MARKETS				
A THE STATE OF THE	LONDON ECIA 9 LY	850			
ANTHONY BURDEN	SN JIBBBBOOS BAT SE				
And the first that the state of	QUEENS ROAD	100			h.
	MANDSTONE KENT MEIG OT				
73 57 FEE: 19 24 24 25 25 25 25 25 25 25 25 25 25 25 25 25					
TREVOR HUSSEY	51 BROCKSPARE ROAD				
The same of the sa	BREHTWOOD	50			
The second second section and second	ESSEX CM13 YTT				
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The second secon					
For the state of t					
والمستراح المستراح والمستراح والمستر					
					