



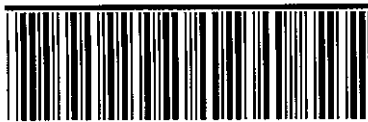
COMPANIES HOUSE

MB
15
100478

363s

Annual Return

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



A12 *A2BTJCW7* 369
COMPANIES HOUSE 11/01/99

of company number 02777353

L

company name

JACK ARMSTRONG & CO. 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 15/12/98

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
06	01	99

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.

ALTAY HOUSE
869 HIGH ROAD
NORTH FINCHLEY
LONDON, N12 8QA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5248 OTHER RETAIL SPECIALISED STORES

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

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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

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.

Day Month Year
07 01 98 Date of any change.

SHEILA
ARMSTRONG
175 MAIDSTONE ROAD
PADDOCK WOOD
KENT TN12 6DZ
TN2 6DZ

WHETENHAM HOUSE
BLUNDEN LANE
YARDING
KENT
ME18 6JD

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
07 01 98 Date of any change.

JACK
ARMSTRONG
175 MAIDSTONE ROAD
PADDOCK WOOD
KENT TN12 6DZ

WHETENHAM LODGE
BLUNDEN LANE
YARDING
KENT
ME18 6JD

Date of Birth:- 08/08/36

Nat:USA

Occ:CO DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

SHEILA
ARMSTRONG
175 MAIDSTONE ROAD
PADDOCK WOOD
KENT TN12 6DZ
TN2 6DZ

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

Day Month Year
0 7 0 1 9 8 Date of any change.

WHISTENHILL HOUSE
BLUNDEN LANE
YALDING
KENT
ME18 6JD

Date of Birth:- 08/01/39

Nat:USA

Occ:CO DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>5000</u>	<u>£5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5000</u>	<u>£5000</u>

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 paper

The last full members list was at 06/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

Signed X. J. Jentz

Secretary/Director*

*(delete as appropriate)

Date X 29.12.98

I enclose the fee of **£15.**

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

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?----->

A. BLOCH & Co.
.....**CHARTERED ACCOUNTANTS**.....
.....**ALTAY HOUSE**.....
.....**869 HIGH ROAD**.....
.....**LONDON N12 8QA**.....

Postcode _____

Telephone 0181 4463231 Ext _____