



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97 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
0 15	0 1	918

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.

8 OXFORD ROAD YEOVIL SOMERSET BA21 5HR

Principal business activities (See note 4)

Trade classification is

5261 RETAIL SALE VIA MAIL ORDER HOUSES 5246 RETAIL HARDWARE, PAINTS & GLASS

5113 AGENTS IN BUILDING MATERIALS

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

Annual Return

of company number 03006378

C

company name SCREWFIX DIRECT LIMITED

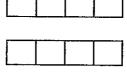
company type PRIVATE COMPANY LIMITED BY SHARES

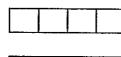
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

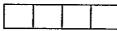
Day	Month	Year
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Day	Month	Year
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03006378 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	Day Month Year
form 288.	Date of any change.
· · · · · · · · · · · · · · · · · · ·	Bute of any onanger
JENNIFER CATHERINE	· ·
GODDARD WATTS	
BROOKMEAD	
HARDINGTON MOOR	
YEOVII.	
SOMERSET BA22 9NW	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
JAMES	
GODDARD-WATTS	HERRITAGE HOUSE
BUDDS BARN	HERAITAGE
-BARRINGTON	SHEKBORNE
ILMINSTE R	DORSET
SOMERSET TA19 OSB	DT2 766
Date of Birth:- 26/06/66	
Nat:BRITISH	*
Occ: COMPANY DIRECTOR/BUSINESSMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	······
Show any relevant current and previous directorships.	Director of WINDBIRD INTERNATIONALLY
Page 2	·

Page 3

03006378 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	3114133 (33333	(ie Number of shares issued multiplied by nominal value per share)
	RDINIARY.	50,000	50,000
	Totals	50,000	<u>50,000</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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 05/01/96	A list of chang	es is enclosed nembers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed (e)	ile Pad	Dad leake
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.01	•	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number) sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	8 OH YEOULL	FORD. ROAD	WATTS RA21 5HR
			Ext

SCHEDULE TO FORM 363

	Acc	ount of Shares	3
Number of	Particulars of	shares trans-	
shares or amount of	of the first re	eturn,since the	
stock held by existing	company, by		
date of this	members	, and	
	ceased t		
currently	Number Transferred	Date of Registration of Transfer	Remarks
1.			
12499			
	48853	30:01:98	
×			
12500			
	48852	30:01:98	
12500			
	46558	30:01:98	
12500			
	amount of stock held by existing members at date of this return. Number currently held 1 12499 12500	Number of shares or amount of stock held by existing members at date of this return. Number currently held 112499 12500 12500 Particulars of ferred since telast return, of the first reincorporation company, by (a) persons members ceased to held 1	shares or amount of stock held by existing members at date of this return. Number currently held 1. 12499 1. 12500 1. 1250

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03006378	Account of Shares										
	l	Particulars of shares trans-									
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case									
SCREWFIX DIRECT LIMITED	amount of	of the first return, since the									
SCREAFIA DIRECT LIMITED	stock held										
	by existing	company, by									
	members at										
	date of this return.	members, and (b) persons who have									
	10101711	ceased to be members.									
	Number		1								
Name and address		Number Date of									
Name and address	currently	Transferred Registration	Remarks								
	held	of Transfer	1								
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