

BB 1000757/115



C O M P A N I E S   H O U S E

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



363s

## Annual Return

of company number 03006378

C

company name  
SCREWFIX DIRECT 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 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
05	01	98

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.

8 OXFORD ROAD  
YEOVIL  
SOMERSET  
BA21 5HR

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

**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

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

03006378

**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.

JENNIFER CATHERINE  
GODDARD WATTS  
BROOKMEAD  
HARDINGTON MOOR  
YEOVIL  
SOMERSET BA22 9NW

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.

JAMES  
GODDARD-WATTS  
BUDDS-BARN  
BARRINGTON  
ILMINSTER  
~~SOMERSET TA19 0SB~~

Day Month Year  
Date of any change.

HERMITAGE House  
HERMITAGE  
SHERBORNE  
DORSET  
DT2 7BB

Date of Birth:- 26/06/66  
Nat: BRITISH  
Occ: COMPANY DIRECTOR/BUSINESSMAN

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Director of WINDBIRD INTERNATIONAL LTD

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

**Directors - continued**

## Particulars.

JENNIFER CATHERINE  
GODDARD WATTS  
BROOKMEAD  
HARDINGTON MOOR  
YEOVIL  
SOMERSET BA22 9NW

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR/BUSINESSMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*Director of WILDBIRD INTERNATIONAL LTD*

## Particulars.

JON IVAN  
GODDARD WATTS  
BROOKMEAD  
HARDINGTON MOOR  
YEOVIL  
SOMERSET BA22 9NW

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/30

Nat:BRITISH

Occ:COMPANY DIRECTOR/BUSINESSMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*CHAIRMAN/MANAGING DIRECTOR*  
*Director of WILDBIRD INTERNATIONAL LTD*

## Particulars.

MARK  
GODDARD-WATTS  
STRATTON HOUSE OVER STRATTON  
SOUTH PETHERTON  
SOMERSET TA13 5LQ

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/61

Nat:BRITISH

Occ:C C O

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*COMPANY DIRECTOR/BUSINESSMAN*  
*Director of WILDBIRD INTERNATIONAL LTD*

**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)
ORDINARY	50,000	50,000
Totals	50,000	50,000

**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

The last full members list was at 05/01/96

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.

I enclose the fee of **£15.**

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

Signed

Jennifer Goddard-Watts  
Secretary/Director

\*(delete as appropriate)

Date 21.01.98

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?----->

JENNIFER GODDARD-WATTS  
8 OXFORD ROAD  
YEovil

Postcode BA21 5HR

Telephone 01935 401623 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03006378	Account of Shares			Remarks
Company Name: SCREWFIX DIRECT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 (b) persons who have ceased to be members.		
Name and address				
JON IVAN GODDARD-WATTS				
ORDINARY B	1			
ORDINARY A	12499			
PREFERENCE		48853	30.01.98	
JENNIFER CATHERINE GODDARD-WATTS				
ORDINARY A	12500			
PREFERENCE		48852	30.01.98	
JAMES GODDARD-WATTS				
ORDINARY A	12500			
PREFERENCE		46558	30.01.98	
MARK GODDARD-WATTS				
ORDINARY A	12500			
All above addresses as per				
pages 2 & 3.				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]