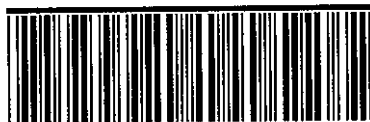




C O M P A N I E S H O U S E

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



A36 *A8XW6IGF* 175
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/95

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	96

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.

8 OXFORD ROAD
YEOVIL
SOMERSET
BA21 5HR

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

Principal business activities (See note 4)

Please enter trade classification(s).

8	2	1	3
---	---	---	---

8	2	2	4
---	---	---	---

8	3	1	2
---	---	---	---

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

363s

nr/hrs/011287

Annual Return

of company number 03006378

C

company name

SCREWFIX DIRECT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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
1 SWALLOW COTTAGE
KINGSBURY EPISCOPI
MARTOCK
SOMERSET TA12 6AT

Day	Month	Year

 Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

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

Date of Birth:- 21/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR/BUSINESSMAN

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 14/01/30

Nat:BRITISH

Occ:COMPANY DIRECTOR/BUSINESSMAN

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

Other directorships.

Particulars.

MARK
GODDARD-WATTS
9B WHARF HOUSE
WHARF LANE
ILMINSTER
SOMERSET TA19 0DT

Date of Birth:- 23/08/61

Nat:BRITISH

Occ:C C O

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

Other directorships.

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 A	49,999	£49,999
PREFERENCE	144,263	£144,263
ORDINARY B	1	£1
Totals	194,263	£194,263

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

Michael Watt

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18**.

Date

17-1-96

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

This return includes 1 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?

**PANNELL
KERR
FORSTER**

CHARTERED ACCOUNTANTS

2 Barnfield Crescent
Exeter EX1 1QT (0392) 432774

Postcode

Telephone

Ext



Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03006378		Account of Shares		
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.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
JON IVAN GODDARD WATTS				
- ORDINARY B				
- ORDINARY A		12,400		
- PREFERENCE		48,853		
JENNIFER CATHERINE GODDARD WATTS				
- ORDINARY		12,500		
- PREFERENCE		48,852		
JAMES GODDARD WATTS				
- ORDINARY		12,500		
- PREFERENCE		46,558		
MARK GODDARD WATTS				
- ORDINARY		12,500		
ALL ABOVE ADDRESSES AS PER PAGES 2 AND 3				
BOURSE SECURITIES LIMITED			1 5.1.95	} SUBSCRIBER SHARES
BRISTOL LEGAL SERVICES LIMITED			1 5.1.95	
BOTH OF				
181 NEWFOUNDLAND ROAD				
BRISTOL				
BS2 9UL				

Continued overleaf

SCHEDULE TO FORM 363[illegible]