



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN WZ
CARDIFF
CF4 3UZ



A26 *AFSCYTJ3* 511
COMPANIES HOUSE 26/02/97
COMPANIES HOUSE 26/02/97

Bank 15 - 000635
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 17/12/96

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	97

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)

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

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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

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.

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

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
~~BOBBS BARN~~
BARRINGTON
ILMINSTER
SOMERSET TA19 0SB

Day	Month	Year

 Date of any change.

.....
.....
BUDDS BARN
.....
.....
.....
.....

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

Date of Birth:- 21/04/38

Nat:BRITISH

Occ:COMPANY DIRECTOR/BUSINESSMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Director of WILDBIRD INTERNATIONAL LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

COMPANY DIRECTOR/BUSINESSMAN
Director of WILDBIRD INTERNATIONAL LTD

Date of Birth:- 23/08/61

Nat:BRITISH

Occ:CCO

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

Show any relevant current and previous 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	50,000	50,000
PREFERENCE	144,263	144,263
Totals	194,263	194,263

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 17.02.97

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?----->

MARK GODDARD-WATTS
8 OXFORD RD
YEovil

Postcode BA21 5HR

Telephone 01935 401623 Ext