

COMPANIES HOUSE



Annual Return

of company number 03300180

C

company name

JOHNSTON JAMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 15/12/97 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

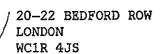
Day	Month	Year
019	0 1	9 8

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.



Principal business activities (See note 4)

Please enter trade classification(s).

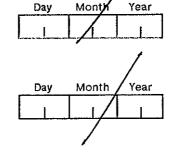
if the code cannot be determined from the notes, give a brief description of principal activity.

7413

7414

7440

7484



If the information shown needs amendment, give 03300180 details below and, for secretary and director Register of members (See note 5) 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. MICHAEL, RAY CLAREMOUNT HOUSE 1 BLUNT ROAD SOUTH CROYDON SURREY CR2 7PA Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Month Particulars of a new director must be notified on Date of any change. form 288. CLAIRE **PHILLIPS** BA Hons CROYDON 75 CROHAM ROAD CROYDON SURREY CR2 7HG Date of Birth:- 12/10/63 Nat:BRITISH Occ:MANAGER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Page 2

state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

03300180 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD	100		
	Totals	loc	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
·	A full list of m	nembers is enclos	sed 🗸	
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	Signed	alfold	Cogratery/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [9]	/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		and Smith		
To whom should Companies House direct any enquiries about the information shown in this		utland Gar		
eturn?>	Cro.	Postcod	mey e CRO 55T	
	Telephone C	181-680-864	Pext Na	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03300180	Number of	Particulars of ferred since t	he date of the	
Company Name:	shares or	last return, of		
JOHNSTON JAMES LIMITED	amount of stock held	of the first re incorporation	eturn, since the of the	
	by existing	company, by	į	ļ
	members at			
	date of this return.	(b) persons	who have	
		ceased to	be members.	
•	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
•	held	i i alisici i eu	of Transfer	
Rubard Smith a publicul Cardan				
Milliana Orman, 7 Kuciama Garana	00			
croydon, Juney, CRO 551,	99	0		
Richard Smith, 9 Rutland Gardens, Croydon, Surrey, CRO 55T. Claire Phillips, 9 Rulland Gardens				
Croydon, Surrey, CRO 5ST.	1	0		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TIOT OF FROT AND PRESENT MEMBERS (C)	Jittiliaea)	والمراجع	LE TO FORM 363
Company Number: 03300180		Account of Sh	····
Company Name:	Number of shares or	Particulars of shares trans ferred since the date of the last return, or, in the cas	e e
JOHNSTON JAMES LIMITED	amount of stock held by existing	of the first return, since t incorporation of the	he
	members at date of this return.	(a) persons who are still	·
	Number	ceased to be members	<u>. </u>
Name and address	currently held	Number Date of Registration of Transfer	on Remarks
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