



COMPANIES HOUSE

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



A12 *A5EXF3EM* 460
COMPANIES HOUSE 03/02/98

mid 45
100032

363s

Annual Return

of company number 03300180

C

company name
JOHNSTON JAMES 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 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
09	01	98

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

✓ 20-22 BEDFORD ROW
LONDON
WC1R 4JS

Principal business activities (See note 4)

Please enter trade classification(s).

7413

7414

7440

7484

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

03300180

Register of members *(See note 5)*

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.

MICHAEL
RAY
CLAREMOUNT HOUSE 1 BLUNT ROAD
SOUTH CROYDON
SURREY CR2 7PA

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CLAIRE
PHILLIPS
BA Hons
75 CROHAM ROAD
CROYDON
SURREY CR2 7HG

Date of Birth:- 12/10/63

Nat: BRITISH

Occ: ~~MANAGER~~

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

Show any relevant current and previous directorships.

Day Month Year
3 10 0 6 9 7 Date of any change.

9. ROTLAND GARDENS
CROYDON
SURREY
CR0 5ST

CONSULTANT
Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

RICHARD JAMES
SMITH
BA Hons DipM DipMRS
75 CROHAM ROAD
CROYDON
SURREY CR2 7HG

Day	Month	Year
30	06	97

 Date of any change.

9 RUTLAND GARDENS
CROYDON
SURREY
CR0 5ST

Date of Birth:- 20/07/65

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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)
ORD	100	£100
Totals	100	£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.

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.

I enclose the fee of **£15.**

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

Signed



Secretary/Director*
(delete as appropriate)

Date

19/1/98

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?----->

Richard Smith

9 Rutland Gardens

Croydon, Surrey

Postcode

CR0 5ST

Telephone

0181-680-8347

Ext

n/a

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]