

COMPANIES HOUSE



of company number 03349523

JAMES HAWKINS AND COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

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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 26/03/98 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
110	0 14	9 18

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.

51 BERNERS WAY FARINGDON OXFORDSHIRE SN7 7NR

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.

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 d	ate.		
r	Day	Month	Year
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03349523 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	
On the second se	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARIA	
SINGLETERRY	
FLAT E 34 MANOR ROAD	
BECKENHAM KENT BR3 5LE	
	:
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	1 16 0 9 9 1 Date of any change.
DR	
JAMES DAVID	
HAWKINS 3A GOMBARDS	FLAT E 34 MANOR ROAD
ST ALBANS	BECKENHAM
HERTFORDSHIRE AL3 5NW	KENT BR3 BLE
•	
Date of Birth:- 01/08/64	
Nat:BRITISH	
Occ: CONSULTANT	Dow Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE

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03349523	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03349523 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)		
	ORDINARY	OWT	£2:00		
		Manager - Print - Prin	With the second		
	Totals	TWO	£2.00		
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 r	members is enclos	ed 🗌		
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, <i>mark this box</i> .					
Certificate	Signed	M. Sigleter	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-1	98	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return i	ncludes O	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	MISS	M. SINGLE	TERRY		
To whom should Companies House direct any enquiries about the information shown in this	FLAT E		BECKENHAM		
return?>			le BR3 5LE		
	Telephone 🥞	01189 292651	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03349523		Particulars of	shares trans-	
	Number of	umber of ferred since the date of the		
Company Name:	shares or		r, in the case	· ·
JAMES HAWKINS AND COMPANY LIMITED	amount of		eturn, since the	
VEHILLY IMITED TO THE PARTY AND THE PARTY AN	stock held	Incorporation	of the	
;	by existing	company, by (a) persons	usho ore etill	[
,	members at			
,	date of this return.	(b) persons		
	letain.		o be members.	
	Number	 		1
	E I	l	Date of	
Name and address	currently	Number	Registration	Domarko
Name and address	held	Transferred		Remarks
	neia		of Transfer	
				
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DR JAMES DAVID HAWKINS	OWT		-	←
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 03349523		Particulars of		
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first re	eturn,since the	
JAMES HAWKINS AND COMPANY LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.		who have o be members.	
		Ceased I	o pe members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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