

CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

3447312

Company Name in full

WOOLJON LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 9	1 0	1 9 9 9

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)

Show here the address at the date of this return.

GRENVILLE COURT

BRITWELL ROAD

BURNHAM

BUCKINGHAMSHIRE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

SL1 8DF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6601

If code number cannot be determined, give a brief description of principal activity.



A32 *ADMYGKWE* 382
COMPANIES HOUSE 26/10/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Page 1

Mid
105993
130 x 2.

363a

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

NIGEL DAVID JOHN

Surname

WOOLVEN

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

BARNFIELD HOUSE

MEDMENHAM

Usual residential**address** must be given.

In the case of a corporation, give the registered or principal office address.

Post town

MARLOW

County / Region

BUCKS

Postcode

SL7 2ES

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR							
	*Honours etc								
	Date of birth	Day	Month	Year					
		2	8	0	9	1	9	6	4
	Forename(s)	DUNCAN AINSLEY							
	Surname	JONES							
	Previous forename(s)								
	Previous surname(s)								
Address	8 GLYNCASTLE								
	CAVERSHAM HEIGHTS								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING							
	County / Region	BERKS			Postcode	RG4			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	FINANCIAL ADVISOR								
Other directorships	PARNELL FISHER CHILD & CO LIMITED (REG NO: 1825105)								
* Voluntary details									

Name	* Style / Title	MR							
	*Honours etc								
	Date of birth	Day	Month	Year					
		2	1	0	5	1	9	5	5
	Forename(s)	NIGEL DAVID JOHN							
	Surname	WOOLVEN							
	Previous forename(s)								
	Previous surname(s)								
Address	BARNFIELD HOUSE								
	MEDMENHAM								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARLOW							
	County / Region	BUCKS			Postcode	SL7 2ES			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	INDEPENDENT FINANCIAL ADVISOR								
Other directorships	SEE ATTACHED CONTINUATION SHEET								

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	0	£0.00
ORDINARY A	74999	£74,999.00
ORDINARY B	74999	£74,999.00
ORDINARY C	1	£1.00
Totals	150000	£150,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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



Date

9.10.99

†Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

ANN DIX, EACOTT WORRALL	
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE	
SL1 8DF, ENGLAND	Tel 01628-665432 X 231
DX number	DX exchange

CHFP036

Please complete in typescript, or
in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3447312

Company Name in full

WOOLJON LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in 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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MS AILEEN CORA BOYD 8 GLYNCASTLE, CAVERSHAM HEIGHTS, READING, BERKS, RG4	ORDINARY C 1			
CREMORNE NOMINEES LIMITED COLLINS HOUSE, 32-38 STATION ROAD, GERRARDS CROSS, BUCKINGHAMSHIRE, SL9 8EL	ORDINARY A 0	ORDINARY A 1	16/12/1997	TRANSFERRED TO MR DUNCAN AINSLEY JONES
MR DUNCAN AINSLEY JONES 8 GLYNCASTLE, CAVERSHAM HEIGHTS, READING, BERKS, RG4	ORDINARY A 74999			
MR DUNCAN AINSLEY JONES 8 GLYNCASTLE, CAVERSHAM HEIGHTS READING, BERKS RG4	ORDINARY C 0	ORDINARY C 1	09/01/1998	TRANSFERRED TO MS AILEEN CORA BOYD
MR NIGEL DAVID JOHN WOOLVEN BARNFIELD HOUSE, MEDMENHAM, MARLOW, BUCKS, SL7 2ES	ORDINARY B 74999			
MR NIGEL DAVID JOHN WOOLVEN BARNFIELD HOUSE, MEDMENHAM, MARLOW BUCKS SL7 2ES	ORDINARY D 0	ORDINARY D 1	09/01/1998	TRANSFERRED TO MRS SALLY WOOLVEN
MRS SALLY WOOLVEN BARNFIELD HOUSE, MEDMENHAM, MARLOW, BUCKS, SL7 2ES	ORDINARY D 1			