

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals

no to
104957

363a

Annual Return

Company Number

3447312

Company Name in full

WOOLJON LIMITED



* F 3 6 3 A I 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 10 1998

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

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

Post town

BURNHAM

County / Region

BUCKINGHAMSHIRE

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.



A24 *AW8P8AN8* 9
COMPANIES HOUSE 22/10/98

COMPANIES HOUSE 14/10/98

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

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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

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
		28	09	1964
Forename(s)	DUNCAN AINSLEY			
Surname	JONES			
Previous forename(s)				
Previous surname(s)				
Address	8 GLYNCASTLE, CAVERSHAM HEIGHTS			
Post town	READING			
County / Region	BERKS	Postcode	RG4	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCIAL ADVISOR			
Other directorships	PARNELL FISHER CHILD & CO LIMITED (REGNO: 1825105)			
* Voluntary details				

Name	* Style / Title	MR		
*Honours etc		Date of birth	Day	Month
		21	05	1955
Forename(s)	NIGEL DAVID JOHN			
Surname	WOOLVEN			
Previous forename(s)				
Previous surname(s)				
Address	BARNFIELD HOUSE, MEDMENHAM			
Post town	MARLOW			
County / Region	BUCKS	Postcode	SL7 2ES	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	INDEPENDENT FINANCIAL ADVISOR			
Other directorships	CANNONGATE FINANCIAL MANAGEMENT LIMITED (REGNO:)			
	JOHNSON FRY FINANCIAL SERVICES LIMITED (REGNO:)			

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	150000	£150,000.00
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

Nigel D. Worrall

Date

10/10/98

† 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

2

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 230
DX number	DX exchange

FORM 363A OVERFLOW INFORMATION FOR 3447312 WOOLJON LIMITED

OTHER DIRECTORSHIPS FOR DIRECTORS ON FORM

DUNCAN AINSLEY JONES

(NONE)

NIGEL DAVID JOHN WOOLVEN

PARNELL FISHER CHILD & CO LIMITED (REGNO: 1825105)

PFC ADDITIONAL (REGNO:)

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

CHA236

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
MRS SALLY WOOLVEN BARNFIELD HOUSE, MEDMENHAM, MARLOW, BUCKS, SL7 2ES	1			ORDINARY
MS AILEEN CORA BOYD 8 GLYNCASTLE, CAVERSHAM HEIGHTS, READING, BERKS, RG4	1			ORDINARY
CREMORNE NOMINEES LIMITED COLLINS HOUSE, 32-38 STATION ROAD, GERRARDS CROSS, BUCKINGHAMSHIRE, SL9 8EL	0	1	1 6/12/1997	ORDINARY TRANSFERRED TO: JONES MR DUNCAN AINSLEY
MR DUNCAN AINSLEY JONES 8 GLYNCASTLE, CAVERSHAM HEIGHTS, READING, BERKS, RG4	74999	1	0 1/02/1998	ORDINARY TRANSFERRED TO: BOYD AILEEN CORA MS
MR NIGEL DAVID JOHN WOOLVEN BARNFIELD HOUSE, MEDMENHAM, MARLOW, BUCKS, SL7 2ES	74999	1	0 1/02/1998	ORDINARY TRANSFERRED TO: WOOLVEN SALLY MRS