

BLUEPRINT

2000

100498/30  
**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

3823091

**Company Name in full**

JAMES ALEXANDER LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
1	0	0
0	8	2
		0
		8

**Date of next return**

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**

Show here the address at the date of  
this return.

DERNGATE MEWS, DERNGATE

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

Post town

NORTHAMPTON

County / Region

UK Postcode

NN1 1UE

**Principal business activities**

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

7414

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

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 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

THURSDAY



A43

\*AE64P38Y\*

18/09/2008

COMPANIES HOUSE

221

**Register of members**

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

Copperfield House, Dickens Close

Post town Richmond

County / Region Surrey

UK Postcode TW10 7AU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jane Louise

Booker

Copperfield House, Dickens Close

Richmond

Surrey

UK Postcode TW10 7AU

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

0 5 0 2 1 9 4 5

Forename(s)

Robin Hilary

Surname

Booker

**Address**

Copperfield House, Dickens Close

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Petersham

County / Region

Surrey

UK Postcode

TW10 7AU

Country

**Nationality**

British

**Business occupation**

Company Director

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**

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, or total amount of stock)

Ordinary	100	£100 00
<b>Totals</b>	100	100 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Jarek Bodur

Date

15/9/8

† 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

CHANTREY VELLACOTT DFK LLP, DERNGATE MEWS, DERNGATE,  
NORTHAMPTON, NN1 1UE

Tel

BLUEPRINT

2000

DX number 12416

DX exchange NORTHAMPTON 1

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3823091

Company Name in full JAMES ALEXANDER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robin Hilary Booker  Address Copperfield House, Dickens Close, Petersham, Surrey  UK postcode TW10 7AU	£1 00 Ordinary          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			