

COMPANIES HOUSE



00672340

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

company type

company name

of company number

S.J.WATERMAN LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96 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
1.0	0.14	916

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.

Year

1		1
Day	Month	Year
1	1	1

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

21 BUSHEY HALL ROAD BUSHEY HERTS WD2 2EE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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00672340 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 PENMAN JOHNSON SOLICITORS ST MARYS CHAMBERS 5 GEORGE STREE WATFORD HERTS WD1 8SQ 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.	Day Month Year			
ANNA MACKINNON WATERMAN 21 BUSHEY HALL ROAD BUSHEY WATFORD HERTFORDSHIRE WD2 ZEE				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. ANNA MACKINNON	Day Month Year Date of any change.			
WATERMAN 21 BUSHEY HALL ROAD BUSHEY WATFORD HERTFORDSHIRE WD2 2EE				
Date of Birth:- 16/02/22 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

00672340	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.
ANNA PATRICIA	
WATERMAN	•••••••••••••••••••••••••••••••••••••••
21 BUSHEY HALL ROAD BUSHEY	
WATFORD	•
HERTFORDSHIRE WD2 2EE	
Date of Birth:- 19/03/62	
Nat:BRITISH	
Occ:COMPUTER PROGRAMMER/ANALYST	
If this person has ceased to be director, please	Day Month Year
state when.	p p 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 288.	
	Day Month Year∽
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	•

Page 3

00672340 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	12,000	€12,000	
	Totals	12,000	€12,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not o			
The last full members list was at 10/04/95	on paper paper A list of changes is enclosed 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	Signed Anna M. Walerman			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date [[- 0]	4-96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	MRS ANNA	M. WATERM	144	
To whom should Companies House direct any enquiries about the information shown in this	_	HALL ROAD		
return?>		WATFORD I	e WDQ QEE	
	Telephone 01	923 221020	Ext ———	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 00672340		Particulars of shares trans-	_
		ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
S.J.WATERMAN LIMITED	amount of		
P.O. WYTHWINA DILITION	stock held		
	by existing	company, by	
	members at	A	
	date of this		İ
	return.	(b) persons who have	
		ceased to be members.	
	Number	Doto of	
Alaman and 1 and 1	currently	Number Date of	
Name and address		Transferred Registration	Remarks
	held	of Transfer	
A a constant of the constant o	l		
ANNA MACKINNON WATERMAN	3600	1	
21 BUSHEY HALL ROAD		l	
BUSHEY WATFORD HERTS. WD22EE		i	
DUSHEY VYATTOND MERIS. WULLZEE			
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ANNA PATRICIA WATERMAN	// 0 - 0		
ANNA PATRICIA WATERMAN	4200		
7.0.40.			
21 BUSHEY HALL ROAD	1		
BUSHEY WATFORD HERTS. WD22EE			
DOSALL VIIITORS TIPRO WINE SEED			
ELSPETH MARY TIERNEY	4200		
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THE ARCH			;
54 CLIFTON ROAD			
SHEFFORD	•		
SHETTORY			
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BEDS. SG17 SAN			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00672340		Particulars of		•
Company Name:	Number of		he date of the r, in the case	
	shares or amount of	of the first of	eturn, since the	
S.J.WATERMAN LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons members	who are still	
	date of this return.		who have	
	recorn.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i fallslei feu	of Transfer	
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