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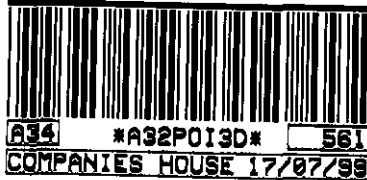
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COMPANIES HOUSE

363s

Annual Return

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



of company number 03205792

G

company name
S.J. ROOT & CO. LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99
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
310	015	919

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.

Day	Month	Year

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)*

This is the address registered by Companies House.

GALLEON HOUSE EDMUND GREEN
GOSFIELD
HALSTEAD
ESSEX CO9 1UF

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.....

Principal business activities *(See note 4)*

Trade classification is
4542 JOINERY INSTALLATION

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

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03205792

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

285 MILTON ROAD
CAMBRIDGE
CB4 1XQ

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

Date of any change.

STEPHEN JOHN
ROOT
COSY COTTAGE CHURCH ROAD
GREAT YELDHAM
HALSTEAD
ESSEX CO9 4PT

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

SIMONE CLAIRE
ROOT
GALLEON HOUSE, EDMUND GREEN
GOSFIELD
HALSTEAD
ESSEX CO9 1UF

Date of Birth:— 26/09/67

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03205792

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN JOHN
ROOT
COSY COTTAGE CHURCH ROAD
GREAT YELDHAM
HALSTEAD
ESSEX CO9 4PT

Day Month Year

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Date of any change.

Date of Birth:- 19/03/64
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN PAUL
SNOWLING
44 BUXTON ROAD
COGGESHALL
COLCHESTER
ESSEX CO6 1QR

Day Month Year

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Date of any change.

Date of Birth:- 13/03/64
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THERESA ANN
SNOWLING
41 FEERING HILL
FEERING
COLCHESTER
ESSEX CO5 9PX

Day Month Year

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Date of any change.

Date of Birth:- 19/08/65
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03205792

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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

☒

on paper

not on paper

The last full members list was at 30/05/97

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.*

☒

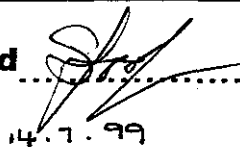
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director*

*(delete as appropriate)

Date

14.7.99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
KINNAIRD HILL
285 MILTON ROAD
.....
CAMBRIDGE CB4 1XQ
Telephone: (01223) 420721
.....

Postcode

Telephone

Ext