

COMPANIES HOUSE

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Annual Return

of company number 03205792

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company name

S.J. ROOT & CO. LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in place.

The information printed below is taken from Companies House records as at 16/05/97

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

23 GREEN WAY FRINTON ON SEA ESSEX CO13 9AL

Principal business activities (See note 4)

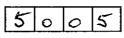
Please enter trade classification(s).

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

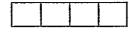
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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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	
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
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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN JOHN	Date of any change.
ROOT COSY COTTAGE CHURCH ROAD GREAT YELDHAM HALSTEAD ESSEX CO9 4PT	
Date of Birth:- 19/03/64 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. Page 2	

03205792 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STEPHEN PAUL SNOWLING 44 BUXTON ROAD COGGESHALL COLCHESTER ESSEX CO6 1QR Date of Birth:- 13/03/64 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

03205792 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	2	<u> </u>	
		· · · · · · · · · · · · · · · · · · ·		
	Totals	2	12	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	sed 🚺	
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 S		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	7,97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes No	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	K.F	WILM OT		
To whom should Companies House direct any enquiries about the information shown in this return?>	FRIN ESS	GREENWAY ITON ON SEA SEX CO13 9AL (0255) 678629		
			de	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03205792		Acco	ount of Shares	S
· · · · · · · · · · · · · · · · · · ·	Number of	ferred since t	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
S.J. ROOT & CO. LTD	stock held	incorporation		i
•	by existing members at		who are stili	
·	date of this	members	, and	
	return.	(b) persons ceased to	o be members.	
-	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
STEPHEN JOHN ROOT	. /			
GALLEON HOUSE EDMUMD GREEN				
· •	 			
GOSFIELD RSSEX COQ 10F	<u> </u>			
STEVEN PAUL SHOWLING	1			
44 BUXTON ROAD				
COGGESHALL, BESEX COG IQR				
CORESTANC! ISSUED CO. CO.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03205792	Account of Shares		es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
S.J. ROOT & CO. LTD	amount of stock held	of the first return, since the incorporation of the	
•	by existing	company, by	
·	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	,
Name and address	currently	I Registration	Remarks
	held	Transferred of Transfer	
			- ,
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PROPERTY CONTRACTOR CO			
	·		
P. 174. P. 174			
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