

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A20 *A0MOTABO* 544

COMPANIES HOUSE 10/10/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/08/98 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 10	0 19	9 8

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.

SHEAR HOUSE PETERSFIELD AVE SLOUGH. BERKS. SL2 5DQ

Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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

PRIVATE COMPANY LIMITED BY SHARES

of company number 02644446

T.J. FOSTER & CO. LIMITED

company name

company type

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

Day	Month	Year
1		1

Month

Day

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02644446 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 9 DAVENHAM AVENUE NORTHWOOD MIDDLESEX HA6 3HW Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at 9 DAVENHAM AVENUE	
NORTHWOOD MIDDLESEX HA6 3HW	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Old Old See Date of any change.
THOMAS JOSEPH FOSTER 18 MONKS WAY HILL HEAD FAREHAM HAMPSHIRE PO14 3LU	JUNE CICHURUNG SURNIAM SLOVEN SERRES SLI JAA
If this person has ceased to be secretary, please state when.	Day Month Year O 6 0 6 0 8 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MARY BARBARA FOSTER 18 MONKS WAY HILL HEAD FAREHAM HAMPSHIRE P014 3LU	Day Month Year
Date of Birth:- 11/05/33 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year O 16 0 16 9 8 Date of resignation.
Show any relevant current and previous directorships.	7 I 601120 Propar(51 L7

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02644446	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.
THOMAS JOSEPH	
FOSTER	
18 MONKS WAY	
HILL HEAD FAREHAM	
HAMPSHIRE PO14 3LU	
Date of Birth:- 02/02/22	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and provious directorships	T. J. FOSTON PROPORTIES LTO
Show any relevant current and previous directorships.	1.1. 601 (30 6 (32 16)
Particulars.	Day Month Year
	Date of any change.
CHARLES WILLIAM	
OLLIFFE 72 BLUMFIELD CRESCENT	
SLOUGH	
SL1 6NJ	
Date of Birth:- 07/05/42	
Nat:BRITISH	
Occ: ENGINEER	Day Marth Voc
If this person has ceased to be director, please	Day Month Year Date of resignation.
รtate when.	Date of Tesignation.
Show any relevant current and previous directorships.	
Onew any reservant current and previous any arrangement	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02644446 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	OLOINWS (200 F1,200
	Totals (300 E1300
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper paper 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 Color, Secretary/Director* *(delete as appropriate) Date Date Continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?>	Postcode WAG JHW Telephone Ol 23 820 J33 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		JOHE DOLL	
Company Number: 02644446		Account of Share Particulars of shares trans-	5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
T.J. FOSTER & CO. LIMITED	amount of stock held	•	
	by existing members at date of this	(a) persons who are still	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred of Transfer	Remarks
	neru	Of fransies	
Thomas Jossen Fouton	025		
is manks was			
HILL MENS			
Forskan			
MANTS POLY JLO			
(
			
CHARLES TROMAS HATTHAWAY	250		
7 Primassau Mish wyconse			
MICH MYCONSE			
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and a real warm remained warming 129 (C	ontinued)	SCHEDULI	e to form 363
Company Number: 02644446	<u> </u>	Account of Share Particulars of shares trans-	es I
Company Name:	Number of ferred since the date of the		
	shares or	last return, or, in the case	
T.J. FOSTER & CO. LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	5.4.6	
Name and address	currently	Number Date of	_
THITTO WITH WWW.COD	1	Transferred Registration	Remarks
	held	of Transfer	
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