



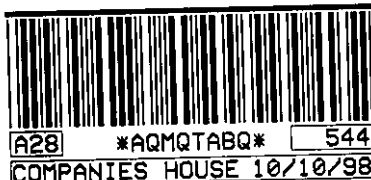
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COMPANIES HOUSE

363s

Annual Return

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



of company number 02644446

V

company name
T.J. FOSTER & CO. LIMITED

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 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
10	09	98

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.

SHEAR HOUSE
PETERSFIELD AVE
SLOUGH. BERKS.
SL2 5DQ

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.....
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.....

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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

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.

THOMAS JOSEPH
FOSTER
18 MONKS WAY
HILL HEAD
FAREHAM
HAMPSHIRE PO14 3LU

Day	Month	Year
06	06	98

 Date of any change.

JUNE PICKERING
1 HAMILTON GARDENS
BURNHAM
SLOUGH
BERKS SL1 7AA

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

Day	Month	Year
06	06	98

 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 PO14 3LU

Day	Month	Year

 Date of any change.

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
06	06	98

 Date of resignation. (05A7)

Show any relevant current and previous directorships.

23 KOSIN PROS 153 L7

02644446

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

Directors - continued

Particulars.

THOMAS JOSEPH
FOSTER
18 MONKS WAY
HILL HEAD
FAREHAM
HAMPSHIRE PO14 3LU

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/22
Nat:BRITISH
Occ:COMPANY 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.

T. J. Foster Proprietor 153 LTD

Particulars.

CHARLES WILLIAM
OLLIFFE
72 BLUMFIELD CRESCENT
SLOUGH
SL1 6NJ

Day	Month	Year

Date of any change.

Date of Birth:- 07/05/42
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

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 288a.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02644446

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	1,000	£1,000
Totals	1,000	£1,000

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 not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

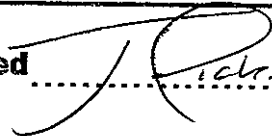
(Private companies only)

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

Secretary/Director*
(delete as appropriate)

Date

22/5/98

This return includes 1 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?----->

ROSENTHAL + CO.
9 OAKENHAM AVENUE
NORTHWOOD
M12 9X Postcode HA6 3HW

Telephone 01923 820333 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]