



C O M P A N I E S H O U S E

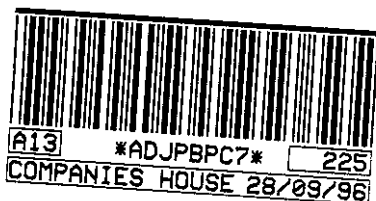
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013002

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 20/08/96

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
10	09	96

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.

SHEAR HOUSE
PETERSFIELD AVE
SLOUGH. BERKS.
SL2 5DQ

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

9 DAVENHAM AVENUE
NORTHWOOD
MIDDLESEX
HA6 3HW

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

MARY BARBARA
FOSTER
18 MONKS WAY
HILL HEAD
FAREHAM
HAMPSHIRE PO14 3LU

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.....

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.

MARY BARBARA
FOSTER
18 MONKS WAY
HILL HEAD
FAREHAM
HAMPSHIRE PO14 3LU

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.....

Date of Birth:- 11/05/33

Nat:BRITISH

Occ:SECRETARY

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 11/05/33 LTD

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.

TS Foster Properties 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

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 10/09/95

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 **£18.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

Sept 15th 96

This return includes

0

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 DAVENHAM AVENUE
NORTHWOOD
M10 9X Postcode HA6 3HW

Telephone 01923 820333 Ext