



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

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



A13 *AASJHMYD* 493
COMPANIES HOUSE 04/07/96

363s

mb/tis/100007

Annual Return

of company number 02204267

Q

company name

THE BOWMAN TRADING ESTATE (STEVENAGE)
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 01/06/96

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
2 2	0 6	9 6

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.

1ST FLOOR, SHERATON HOUSE
LOWER ROAD
CHORLEYWOOD
HERTS. WD3 5LH

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.....

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

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

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

Register of members *(See note 5)*

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

Date of any change.

LISA JANE
 ASHTON-JONES
 HOME CLOSE LONG LANE LOWER ROAD
 HERONSGATE CHORLEYWOOD
 RICKMANSWORTH
 HERTFORDSHIRE WD3 5LH

.....

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.

LISA JANE
 ASHTON-JONES
 HOME CLOSE LONG LANE LOWER ROAD
 HERONSGATE CHORLEYWOOD
 RICKMANSWORTH
 HERTFORDSHIRE WD3 5LH

Day	Month	Year

Date of any change.

.....

Date of Birth:— 11/11/66

Nat: BRITISH

Occ: PERSONAL ASSISTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached Continuation Sheet

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

Directors - continued

Particulars.

PHILIP
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

Date of Birth:- 06/10/64

Nat: BRITISH

Occ: BARRISTER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

See attached Continuation Sheet

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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 ☒

The last full members list was at 22/06/95

A list of changes is enclosed ☐

on paper

not on
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 **£18.**

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

26/6/96

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?----->

Summers, Morgan

1st Floor, Sheraton House,

Lower Road, Charleywood

Herts Postcode WD3 5HL

Telephone (01923) 284212 Ref. 1674 KM

List Of Current and Relevant Previous Directorships - Phillip Ashton Jones

Ashton-Jones Philip

Wootton Bassett Storage Limited
The Bowman Trading Estate Limited
The Royston Industrial Estate Limited
The Heronsgate Trading Estate Limited
The Whitehills Industrial Park Limited

List Of Current and Relevant Previous Directorships - Lisa Jane Ashton Jones

Ashton-Jones Lisa Jane

Wootton Bassett Storage Limited
Sandwich Management Company Limited
The Bowman Trading Estate Limited
The Royston Industrial Estate Limited
The Heronsgate Trading Estate Limited
The Whitehills Industrial Park Limited