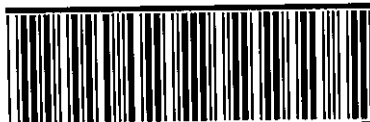




C O M P A N I E S H O U S E

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



A30 *AID1MPM3* 426
COMPANIES HOUSE 08/10/96

363s

Annual Return

of company number 00641197

D

company name
JAMES & LINDSAY 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 20/09/96

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
04	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 EAST STOCKWELL STREET
COLCHESTER ESSEX CO1 1SS

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00641197

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.

MARIE ANN GWENDOLINE
SMITH
135 THE COMMONS
COLCHESTER
ESSEX CO3 4NT

Day	Month	Year

 Date of any change.

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.

JULIE ANN
NIEUWENHUIS
100 HALSTEAD ROAD
STANWAY
COLCHESTER
ESSEX CO3 5JR

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/51
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.

Directors - continued

Particulars.

LEONARD ARTHUR EDWARD
NIEUWENHUIS
100 HALSTEAD ROAD
STANWAY
COLCHESTER
ESSEX CO3 5JR

Date of Birth:- 05/04/51

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

JAMES Y. WINDSAY (WIFE & PENSIONS) LTD

Particulars.

COLIN GRAHAM SIDNEY
PERKINS
42 WINSTON AVENUE
COLCHESTER
ESSEX CO3 4NQ

Date of Birth:- 13/09/51

Nat:BRITISH

Occ:INSURANCE BROKER

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
02	10	96

 Date of resignation.

JAMES Y. WINDSAY (WIFE & PENSIONS) LTD

Particulars.

PETER HUGH
TAYLOR
16 LANDSEER ROAD
COLCHESTER
ESSEX CO3 4QR

Date of Birth:- 11/12/57

Nat:BRITISH

Occ:INSURANCE BROKER

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.

JAMES Y. WINDSAY (WIFE & PENSIONS) LTD

00641197
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	500	500
Totals	500	£500

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 04/10/94

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 £15.

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

Signed

Date

7/10/96

Secretary/Director*
 *(delete as appropriate)

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?----->

Richard Sexton & Co
 St Margarets
 3 Manor Road, Colchester
 Essex Postcode CO3 3LW

Telephone Ext J5