



COMPANIES HOUSE

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



MW
TIS
W7138

363s

Annual Return

of company number 01055005

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company name

JAMES & ANDREW STODDART 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 10/02/99

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
24	02	99

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.

31 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
HA4 9AB

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Principal business activities (See note 4)

Trade classification is

4531 INSTALLATION ELECTRICAL WIRING ETC

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

01055005

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

118 ST LEONARDS ROAD
WINDSOR

Register of debenture holders *(See note 6)*

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

118 ST LEONARDS ROAD
WINDSOR

Company Secretary *(See note 7)*

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

ANDREW
STODDART
95 BROADWOOD AVENUE
RUISLIP
MIDDLESEX HA4 7XU

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.

ANDREW
STODDART
95 BROADWOOD AVENUE
RUISLIP
MIDDLESEX HA4 7XU

Day	Month	Year

 Date of any change.

Date of Birth:- 25/06/48
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.

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

Directors - continued

Particulars.

ENID GLADYS
STODDART
17 GLENALLA ROAD
RUISLIP
MIDDLESEX HA4 8DW

Day	Month	Year

Date of any change.

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Date of Birth:- 09/09/23

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.

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Particulars.

JAMES IAN
STODDART
117 YEADING AVENUE
HARROW
MIDDLESEX HA2 9RJ

Day	Month	Year

Date of any change.

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Date of Birth:- 19/04/45

Nat:BRITISH

Occ:ELECTRICIAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01055005

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)
ORDS	102	£102
Totals	102	£102

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
paperA 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

15. 3. 99

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?----->

DICKERS & CO
149 DE HOUSE
THE HYDE, EDGWARE ROAD
LONDON Postcode NW9 6UH

Telephone 0181-200-3738 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01055005	Account of Shares			
Company Name: JAMES & ANDREW STODDART LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JAMES I. STODDART				
117 YEADING AVENUE				
HARROW, MIDDX., HA2 9RJ.	26			
MRS. SANDRA STODDART				
117 YEADING AVENUE				
HARROW, MIDDX., HA2 9RJ.	25			
MRS JULIA STODDART				
95 BROADWOOD AVENUE				
RUISLIP, MIDDX., HA4 7XL	25			
MR ANDREW STODDART				
95 BROADWOOD AVENUE				
RUISLIP, MIDDX., HA4 7XL	26			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]