

HOUSE

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97 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	MONTO	Year	
1,2	0,6	9,7	

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.

Registered Office (See note 3)

This is the address registered by Companies House. 101 PRINCES AVE.

HULL

HU5 3QP

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

of company number

00513331

R

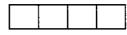
company name JOHN WATSON AND CARTER LIMITED

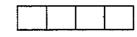
company type PRIVATE COMPANY LIMITED BY SHARES

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.

₽ay	meriti	790		
1	ı			

Day	Month	Year





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00513331 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.
negister of members (see note s)	,
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GERALD ANTONY WILLIAM	
PRITCHETT MISTLETOE COTTAGE	
HOE ROAD BISHOPS WALTHAM	
DUC CONSIDERAL	
ENGLAND	
•	
	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
State When.	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	t downstand
ADRIAN PHILLIP CLARK	
85B FERRIBY ROAD HESSLE	
EAST YORKSHIRE HU13 OHU	
Date of Birth:- 26/08/53	
Nat:BRITISH	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

		n shown needs amendment, of the date of any change.	give
Day M	Month	Year	

Directors - continued	D	t danakh		•
Particulars.	Day	Month	Year	Data of any change
GERALD ANTONY WILLIAM PRITCHETT MISTLETOE COTTAGE HOE ROAD BISHOPS WALTHAM HAMPSHIRE SO32 1DU ENGLAND		1		Date of any change.
Date of Birth:- 08/12/42 Nat:BRITISH OCC:CHARTERED QUANTITY SURVEYORS 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. ANDREW BURLEY ROBINSON 15 THORGANBY ROAD CLEETHORPES NORTH LINCOLNSHIRE DN35 OHR	Day	Month	Year	Date of any change.
Date of Birth:- 31/07/63 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	CHA K	TERE Month		Date of resignation.
Particulars. BRIAN JACK BURLEY ROBINSON 50 ALDRICH ROAD CLEETHORPES NORTH LINCOLNSHIRE DN35 ODP	Day	Month	Year	Date of any change.
Date of Birth:- 15/04/35 Nat:BRITISH OCC:CHARTERED QUANTITY SURVEYOR If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give 00513331 details below and the date of any change. **Directors - continued** Day Month Year Date of any change. ANTHONY PETER HOWARD FRESHFIELDS OFF THE POUND BERKSHIRE SL6 9QD Date of Birth: - 27/05/43 Occ: CHARTERED QUANTITY SURVEYOR Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation.

PAGE

Show any relevant current and previous directorships.

state when.

Particulars.

WOOD

COOKHAM MAIDENHEAD

Nat: BRITISH

state when.

Particulars.

state when.

Particulars.

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

Particulars.	Day	Month	Year	
raiticulais.			ı	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderone heer be notified on rong 200a.				
	Day	Month	Year	
If this person has ceased to be director, please state when.	1	ı	1	Date of resignation.
Show any relevant current and previous directorships.				
show any rollovant carront and provides directorships.	***************************************			
Particulars.	Day	Month	Year	······································
arroada 5.		1		Date of any change.
	***************************************	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		******************		

lf this mayon has assessed to be alives to a second	Day	Month	Year	
If this person has ceased to be director, please state when.			Ī	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.				
	•••••			

f this person has ceased to be director, please	Day	Month	Year	Date of resignation
state when.				Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares			
Enter details of all shares in issue at the date of this return.	· · · · · · · · · · · · · · · · · · ·		issued multiplied by nominal value per share)			
	£10/2	100.000	100.000			
·			- / 			
	Totals	100,000	<u>L 100 000</u>			
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. The last full members list was at 12/06/96		changes in the pe	Please mark the appropriate box.			
	not on on paper paper A list of changes is enclosed					
	A full list of me	mbers is enclosed				
Flective resolutions (See note 10) (Private companies and v)						
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.			a			
Certificate	Signed	Al	Larly Season Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	to *(delete as app					
I enclose the fee of £ 15.	This return incl		continuation sheets.			
Cheques should be made payable to Companies House.	(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?	STATION ST. ST. HULL	S, GOLDIE N COURT -EPHENS Postcode 482326916	SQUARE HUI SXL			
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