



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



A16 *A56T8MMW* 38
COMPANIES HOUSE 22/06/96

Not 18
001219

363s

Annual Return

of company number 00513331

R

company name
JOHN WATSON AND CARTER 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 22/05/96
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 |
|-----|-------|------|
| 12 | 06 | 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.
101 PRINCES AVE.
HULL
HU5 3QP

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.....

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.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

| | | | |
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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.

GERALD ANTONY WILLIAM
PRITCHETT
MISTLETOE COTTAGE
HOE ROAD
BISHOPS WALTHAM
HAMPSHIRE SO32 1DU
ENGLAND

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.

ADRIAN PHILLIP
CLARK
85B FERRIBY ROAD
HESLE
~~NORTH HUMBERSIDE~~ HU13 OHU

Day Month Year

| | | |
|--|--|--|
| | | |
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Date of any change.

HESLE
EAST YORKSHIRE

Date of Birth:- 26/08/53

Nat: BRITISH

Occ: CHARTERED QUANTITY SURVEYOR

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.

GERALD ANTONY WILLIAM
PRITCHETT
MISTLETOE COTTAGE
HOE ROAD
BISHOPS WALTHAM
HAMPSHIRE SO32 1DU
ENGLAND

Date of Birth:- 08/12/42

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYORS

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.

Particulars.

ANDREW BURLEY
ROBINSON
15 THORGANBY ROAD
CLEETHORPES
~~SOUTH HUMBERSIDE~~ 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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN JACK BURLEY
ROBINSON
50 ALDRICH ROAD
CLEETHORPES
~~SOUTH HUMBERSIDE~~ DN35 ODP

Day Month Year

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|--|--|--|
| | | |
|--|--|--|

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 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.

ANTHONY PETER HOWARD
WOOD
FRESHFIELDS OFF THE POUND
COOKHAM
MAIDENHEAD
BERKSHIRE SL6 9QD

Date of Birth:- 27/05/43

Nat:BRITISH

Occ:CHARTERED QUANTITY SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

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

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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

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

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.

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)

00513331

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 | 100 000 | 100 000 |
| | | |
| | | |
| Totals | 100 000 | 100 000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on
paper

**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.

Signed

A. Clary

Secretary/Director *

*(delete as appropriate)

Date 11/6/96

I enclose the fee of £ 18.

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

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?

SMILES GOLDSIE & Co
STATION COMB

ST STEPHENS SQUARE

Harlow

Postcode H11 3XL

Telephone 01482 326916 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 00513331 Company Name: JOHN WATSON AND CARTER LIMITED | Account of Shares | | | |
|---|--|--|----------------------------------|---------|
| | 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 |
| BRIAN JACK BULLY ROBINSON | | | | |
| 5. ALDRITCH ROAD | | | | |
| CREE THORPES ANTS OAP | 25000 | | | |
| | | | | |
| ANTHONY PETER HOWARD WOOD | | | | |
| FRESHFIELDS | | | | |
| OFF THE POUND | | | | |
| COOKHAM | | | | |
| MAIDENHEAD | | | | |
| BERKSHIRE | 25000 | | | |
| | | | | |
| GERALD ANTONY WILLIAM PRITCHETT | | | | |
| MISTLETOE COTTAGE | | | | |
| HOE ROAD | | | | |
| BISHOPS WALTHAM HANTS | | | | |
| SO32 1DA | 25000 | | | |
| | | | | |
| ADRIAN PHILIP CLARK | | | | |
| 85 B FERRBY ROAD | | | | |
| HESSLE, EAST YORKSHIRE | | | | |
| HU13 0HU | 25000 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]