



Companies House

for the record

Company Name

FLETCHER JONES (ASSOCIATES) 363s Annual Return LIMITED

Ums 975461 ps

Company Type

Private Company Limited By Shares

Company Number

2112818

Information extracted from Companies House records on 15th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in car...



Section 1: Company details

Ref: 2112818/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Anderson Barrowcliff Waterloo House Teesdale South Stockton On Tees TS17 6SA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2924</td> <td>Mfr of other general machinery</td> </tr> </tbody> </table>	SIC Code	Description	2924	Mfr of other general machinery	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td><u>NON-TRADING COMPANY</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7499	<u>NON-TRADING COMPANY</u>	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Rosemarie FLETCHER</p> <p>Address 42 The Poplars Wolviston Billingham Cleveland TS22 5LY</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosemarie FLETCHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Graham John FLETCHER</p> <p>Address 42 The Poplars Wolviston Billingham Cleveland TS22 5LY</p> <p>Date of birth 12/04/1938</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Graham John FLETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Rosemarie FLETCHER</p> <p>Address 42 The Poplars Wolviston Billingham Cleveland TS22 5LY</p> <p>Date of birth 14/12/1941</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rosemarie FLETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 33,333 Aggregate Nominal Value of issued shares £33,333.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 33,333 Total Nominal value of shares issued £33,333.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Mr F. BRADLEY Address 79 Catcote Road Hartlepool Cleveland TS25 4HQ Shares held Class Ordinary	Number 1000	Name	Shares transferred by Mr F. BRADLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number		
		_____	_____		
		_____	_____		
> Shareholder Name Mr E. DRAPER Address 80 Arncliffe Gardens Hartlepool Cleveland TS26 9JF Shares held Class Ordinary	Number 1000	Name	Shares transferred by Mr E. DRAPER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number		
		_____	_____		
		_____	_____		
> Shareholder Name Graham John FLETCHER Address 42 The Poplars Wolviston Billingham Cleveland TS22 5LY Shares held Class Ordinary	Number 25333	Name	Shares transferred by Graham John FLETCHER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class	Number		
		_____	_____		
		_____	_____		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr B. HARRIS</p> <p>Address 7 Cherry Walk Hartlepool Cleveland TS24 8LQ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1000</p>	Name		<p>Shares transferred by Mr B. HARRIS</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<p>> Shareholder Name Mr W. MITCHELL</p> <p>Address 452 Catcote Road Hartlepool</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1000</p>	Name		<p>Shares transferred by Mr W. MITCHELL</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<p>> Shareholder Name Mrs I. REDMAN</p> <p>Address 90 Fens Crescent Hartlepool Cleveland TS25 2QN</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1000</p>	Name		<p>Shares transferred by Mrs I. REDMAN</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held				
		<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr N. TOTTY</p> <p>Address 36 Barton Avenue Hartlepool Cleveland TS25 5AN</p> <p>Shares held Class Ordinary Number 1000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode </p>		<p>Shares transferred by Mr N. TOTTY</p>		
		<p>Shares held Class Number</p>		Class	Number	Date of transfer
<p>> Shareholder Name Mr J. WEIR</p> <p>Address 22 Mainsworth Drive Billingham Cleveland</p> <p>Shares held Class Ordinary Number 1000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode </p>		<p>Shares transferred by Mr J. WEIR</p>		
		<p>Shares held Class Number</p>		Class	Number	Date of transfer
<p>> Shareholder Name Mr E. WHITE</p> <p>Address 90 Haswell Avenue Hartlepool Cleveland TS25 5BL</p> <p>Shares held Class Ordinary Number 1000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode </p>		<p>Shares transferred by Mr E. WHITE</p>		
		<p>Shares held Class Number</p>		Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature *Alan J. Williams*
(Director/Secretary)

Date 9 3 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/1/2002

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **31st January 2003** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 575461

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
ANDERSON BARROWCLIFF

Telephone number *inc code*
01642 660300

Address
WATERLOO HOUSE,
TEESDALE SOUTH,
THORNABY ON TEES

DX number *if applicable*

DX exchange

Postcode TS17 6SA