



Companies House

— for the record —

Company Name

W. JORDAN & SON (SILO) LIMITED **363s Annual Return**

100796/30

Company Type
Private Company Limited By Shares

Company Number
572391

Information extracted from
Companies House records on
5th December 2006

- > 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 capitals.

Section 1: Company details

THURSDAY



A58 *AROQALJT* 21/12/2006 277
COMPANIES HOUSE

Ref: 572391/03/10

Current details

Amended details

<p>> 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></p>	<p>Holme Mills Biggleswade Beds SG18 9JY</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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> Principal Business Activities	SIC Code	SIC CODE
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>6312 Storage & warehousing</p>	<p>Description _____ _____ _____ _____ _____ _____</p>

> 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 288a.</i></p>	<p>Name Roland Arthur PAYTON</p> <p>Address 120 Drove Road Biggleswade Bedfordshire SG18 0HJ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Roland Arthur PAYTON 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 288a.</i></p>	<p>Name Pamela JORDAN</p> <p>Address Holme Mills Biggleswade Beds SG18 9JX</p> <p>Date of birth 04/04/1925</p> <p>Nationality British</p> <p>Occupation Retailer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth 04 / 04 / 1925</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Pamela JORDAN ceased to be director (if applicable) 11 / 12 / 2006</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Richard David JORDAN</p> <p>Address Bridge House 128 High Street Great Barford Bedfordshire MK44 3LF</p> <p>Date of birth 19/06/1950</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard David JORDAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name William John JORDAN MBE</p> <p>Address The Cove Smugglers Lane Old Hunstanton Norfolk PE36 6JF</p> <p>Date of birth 20/03/1949</p> <p>Nationality British</p> <p>Occupation Miller</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William John JORDAN MBE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 504</p> <p>Aggregate Nominal Value of issued shares £504.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 504</p> <p>Total Nominal value of shares issued £504.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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		
<p>> Shareholder Name Mr Richard David JORDAN</p> <p>Address Bridge House Great Barford Bedford Bedfordshire MK44 3LF</p> <p>Shares held Class Number Ordinary 252</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr Richard David JORDAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Mr William John JORDAN</p> <p>Address The Cove Smugglers Lane Old Hunstanton Norfolk PE36 6JF</p> <p>Shares held Class Number Ordinary 252</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr William John JORDAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

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
for the record

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 £30.

Signature R. A. Payton
(Director / Secretary)

Date 14 12 2006
_ _ / _ _ / _ _ _ _

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 13/12/2006 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 **13th December 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name R. A. Payton

Telephone number *inc code*
01767 319447

Address

DX number *if applicable*

DX exchange

Postcode _____