



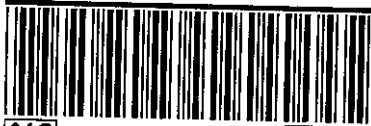
COMPANIES HOUSE

for LB. 02/12/95

363s

Annual Return

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



A18 *AU5CIH12* 406
COMPANIES HOUSE 21/12/95

of company number 00050647

B

company name
J. & F.J. BAKER & COMPANY 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 11/11/95
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
06	12	95

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.

HAMLVNS
COLYTON
DEVON

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
4310 LEATHER (TANNING & DRESSING)

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.

HELEN ELIZABETH
PARR
HAMLYNS
COLYTON
DEVON EX13 6PD

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 WILLIAM HARRINGTON
PARR
HAMLYNS
COLYTON
DEVON

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 06/05/52
Nat:BRITISH
Occ:TANNER

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
NONE
.....

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

Directors - continued

Particulars.

JOHN HARRINGTON
PARR
GREAT HOUSE
COLYTON
DEVON EX13 6ER

Date of Birth:- 21/03/24
Nat:BRITISH
Occ:TANNER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

RUTH MARY
PARR
GREAT HOUSE
COLYTON
DEVON EX13 6ER

Date of Birth:- 05/01/28
Nat:BRITISH
Occ:MARRIED WOMAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	1000	7500
PREFERENCE	522	5220
Totals	1522	12720

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.

Please mark the appropriate box.

There were no changes in the period

on paper

not on paper

The last full members list was at 06/12/93

A list of changes is enclosed A 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 **£18**.

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

Signed 

Secretary/Director.*

*(delete as appropriate)

Date 7 December 1995

This return includes NIL 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?

J.A. PARR

GREAT HOUSIE - SOUTH STREET

COLTON - WYVERN

Postcode EX13 6ER

Telephone 01297 552282 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00050647 Company Name: J. & F.J. BAKER & COMPANY LIMITED		Account of Shares			Remarks
		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		
PREFERENCE SHARES					
A W H PARR	98	18	24.11.95		
HAMLINS					
COLYTON					
DEVON					
MRS D M de SUINGANO					
c/o THE GREAT HOUSE					
COLYTON					
DEVON	125	18	24.11.95		
THE ESTATE OF D. F. BAKER					
c/o THE GREAT HOUSE					
COLYTON					
DEVON	-	<36>	24.11.95		
ORDINARY SHARES					
A W H PARR					
HAMLINS					
COLYTON					
DEVON	345	151	24.11.95		
MRS D M de SUINGANO					
c/o THE GREAT HOUSE					
COLYTON					
DEVON	245	151	24.11.95		
THE ESTATE OF D F BAKER					
c/o THE GREAT HOUSE					
COLYTON					
DEVON	-	<302>	24.11.95		

Company Number: 00050647	Account of Shares			
Company Name: J. & F. J. BAKER & COMPANY 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.		
		Number currently held	Number Transferred	Date of Registration of Transfer