



COMPANIES HOUSE

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002467

363s

Annual Return

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



A16 *AV1F7SFZ* 436
COMPANIES HOUSE 17/01/97

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 20/11/96
If this information requires amendment use the spaces opposite.

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.

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
0 6	1 2	9 6

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.

HAMLINS
COLYTON
DEVON

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Principal business activities (See note 4)

Trade classification is
1910 TANNING AND DRESSING OF LEATHER

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

00050647

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

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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.

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.....
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.....

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.

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

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.

Show any relevant current and previous directorships.

.....
NONE
.....
.....

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

Directors - continued

Particulars.

HELEN ELIZABETH
PARR
COLYTON HOUSE COMPASSES COTTAGE
SOUTH STREET
COLYTON
DEVON EX13 6ER

Day Month Year
| | |

Date of any change.

Date of Birth:- 18/06/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | |

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

JOHN HARRINGTON
PARR
GREAT HOUSE
COLYTON
DEVON EX13 6ER

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

RUTH MARY
PARR
GREAT HOUSE
COLYTON
DEVON EX13 6ER

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

NONE

Show any relevant current and previous directorships.

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£15**.

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

Signed

VA Pan

Secretary/Director *

*(delete as appropriate)

Date 10 January 1997

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?----->

BAKER TILLY,-----

OLD SARUM HOUSE,-----

49 PRINCES STREET, DEVON-----

SOMERSET Postcode BA20 1EG-----

Telephone 01935 76266 Ext-----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00050647	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		
Company Name: J. & F. J. BAKER & COMPANY LIMITED		Number currently held	(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
ORDINARY SHARES				
J H PARR				
GREAT HOUSE				
COLYTON				
DEVON EX 13 GER	178			
A W H PARR				
HAMLINS				
COLYTON				
DEVON	345			
MRS E M PARR				
GREAT HOUSE				
COLYTON				
DEVON EX 13 GER	232			
MRS D M de GUINGAND				
40 THE GREAT HOUSE				
COLYTON				
DEVON EX 13 GER	245			
	<u>1000</u>			
PREFERENCE SHARES				
J H PARR				
AS ABOVE.	100			
A W H PARR				
AS ABOVE	98			
MRS R M PARR - AS ABOVE	199			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00050647	Account of Shares			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.	Remarks
Company Name: J. & F. J. BAKER & COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MRS D M de GUINGAND					
ASABOYE	125				
	<u>522</u>				