



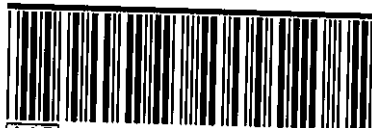
COMPANIES HOUSE

Mid #15
100016

363s

Annual Return

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



A16 *AJZCT243* 523
COMPANIES HOUSE 19/12/97

of company number 00572391

N

company name
W. JORDAN & SON (SILO) 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 21/11/97

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
1 3	1 2	9 7

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.

HOLME MILLS
BIGGLESWADE,
BEDS
SG18 9JX

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Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

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00572391

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

ROLAND ARTHUR
PAYTON
FLAT 5, IVEL MILL
BIGGLESWADE
BEDFORDSHIRE SG18 8AZ

Day Month Year
Date of any change.

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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.

PAMELA
JORDAN
HOLME MILLS
BIGGLESWADE
BEDS SG18 9JX

Day Month Year
Date of any change.

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

Date of Birth:- 04/04/25
Nat:BRITISH
Occ:RETAILER

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.

RICHARD DAVID
JORDAN
BRIDGE HOUSE
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3LF

Day Month Year
[][] [][] [][]

Date of any change.

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

Date of Birth:- 19/06/50
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Particulars.

WILLIAM JOHN
JORDAN
OLD WOODBURY HOUSE
TETWORTH
SANDY
BEDFORDSHIRE SG19 2HS

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 20/03/49
Nat:BRITISH
Occ:MILLER

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

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.

.....
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.....

00572391
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	504	504
Totals	504	£504

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

The last full members list was at 13/12/95

on paper not on paper
 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 **£15.**

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

Signed Ra Rayson Secretary/Director*
 Date 15 Dec. 1997 *(delete as appropriate)

This return includes 1 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?----->

The Secretary

 Postcode -----

Telephone 01767-319447 Ext -----

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00572391	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		
Name and address		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
		Number Transferred	Date of Registration of Transfer	
Company Name: W. JORDAN & SON (SILO) LIMITED				
WILLIAM JOHN JORDAN				
OLD WOODBURY HOUSE				
TETWORTH, BEDS SG19 2HS	252			
RICHARD DAVID JORDAN				
BRIDGE HOUSE				
GREAT BARIFFORD BEDS				
MK44 3LF	251			
JANELA JORDAN				
HOLME MILLS, BIGGLESWADE				
BEDS SG18 9JX	1			
	504			

