



Companies House

for the record

Company Name

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

100661115

Company Type  
Private Company Limited By Shares

Company Number  
572391

Information extracted from  
Companies House records on  
19th November 2004

- > 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



A46 COMPANIES HOUSE 0749 16/12/04

Ref: 572391/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <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>Holme Mills Biggleswade Beds SG18 9JY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <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><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <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>	6312	Storage & warehousing	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>			_____	_____

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Roland Arthur PAYTON</p> <p><b>Address</b>                      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><b>&gt; Director</b>  <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><b>Name</b>                      Pamela JORDAN</p> <p><b>Address</b>                      Holme Mills                      Biggleswade                      Beds                      SG18 9JX</p> <p><b>Date of birth</b>    04/04/1925</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    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    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Pamela JORDAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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**> 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.

*Particulars of a new Director must be notified on form 288a.*

**Name**  
 Richard David JORDAN

**Address**  
 Bridge House  
 Great Barford  
 Bedford  
 Bedfordshire  
 MK44 3LF

**Date of birth** 19/06/1950

**Nationality** British

**Occupation** Engineer

**Name**

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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.

**Address**

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UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard David JORDAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> 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.

*Particulars of a new Director must be notified on form 288a.*

**Name**  
 William John JORDAN

**Address**  
 Old Woodbury House  
 Drove Road  
 Gamlingay Sandy  
 Bedfordshire  
 SG19 2HS

**Date of birth** 20/03/1949

**Nationality** British

**Occupation** Miller

**Name**

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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.

**Address**

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UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date William John JORDAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 504 <b>Aggregate Nominal Value of issued shares</b> £504.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 504 <b>Total Nominal value of shares issued</b> £504.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### 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>&gt; <b>Shareholder Name</b> Pamela JORDAN</p> <p><b>Address</b> Holme Mills Biggleswade Beds SG18 9JX</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class <i>Ordinary</i></p> <p style="text-align: right;">Number <i>NIL</i></p>	<p><b>Shares transferred by</b> Pamela JORDAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ordinary</i></td> <td><i>1</i></td> <td><i>30/03/2004</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>Ordinary</i>	<i>1</i>	<i>30/03/2004</i>			__/__/__
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<i>Ordinary</i>	<i>1</i>	<i>30/03/2004</i>									
		__/__/__									
<p>&gt; <b>Shareholder Name</b> Mr Richard David JORDAN</p> <p><b>Address</b> Bridge House Great Barford Bedford Bedfordshire MK44 3LF</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 251</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class <i>Ordinary</i></p> <p style="text-align: right;">Number <i>252</i></p>	<p><b>Shares transferred by</b> <i>16</i> Mr Richard David JORDAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ordinary</i></td> <td><i>1</i></td> <td><i>30/03/2004</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<i>Ordinary</i>	<i>1</i>	<i>30/03/2004</i>			__/__/__
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		__/__/__									
<p>&gt; <b>Shareholder Name</b> Mr William John JORDAN</p> <p><b>Address</b> Old Woodbury House Tetworth Sandy Bedfordshire SG19 2HS</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 252</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p>	<p><b>Shares transferred by</b> Mr William John JORDAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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  
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 £15.

Signature

R. Stanton  
(Director / Secretary)

Date

14, 12, 2004

*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 13/12/2004 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 2005** 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

Secretary (as above)

Telephone number *inc code*

01767 319447

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*

\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_