



COMPANIES HOUSE

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



A07 \*APSB1W5L\* 528  
COMPANIES HOUSE 31/05/97

Nat  
£220x14  
363s

005159

## Annual Return

of company number 00021794

N

company name  
JEYES HOLDINGS 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 30/04/97

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
15	05	97

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.

BRUNEL WAY  
THETFORD  
NORFOLK  
IP24 1HF

### Principal business activities (See note 4)

Trade classification is  
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

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00021794

**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.

SUSAN JENNIFER  
LEVERIDGE  
GRAILANDS 30A PIERCE LANE  
FULBOURN  
CAMBRIDGE  
CB1 5DL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

MARTYN THOMAS  
BROMLEY  
ROSMOOR PADDOCKS THE HIGHLANDS  
EXNING  
NEWMARKET  
SUFFOLK CB8 7LD

Day Month Year

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Date of any change.

Date of Birth:- 13/09/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

00021794

## Directors - continued

### Particulars.

DAVID JAMES  
CALLEAR  
BARNINGHAM HALL  
BARNINGHAM  
BURY ST EDMUNDS  
SUFFOLK IP31 1DH

Date of Birth:- 10/01/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

SEE ATTACHED  
.....  
.....

### Particulars.

STEPHEN  
GAASTRA  
LONG MEADOW HOUSE MILL LANE  
SWAFFHAM BULBECK  
CAMBRIDGE  
CB5 0NF

Date of Birth:- 05/05/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

SEE ATTACHED  
.....  
.....

### Particulars.

PAUL HENRY HOWELL  
SYMONDS  
FAIRLAWN HAVERHILL ROAD  
STAPLEFORD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 5BX

Date of Birth:- 29/01/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

SEE ATTACHED  
.....  
.....

00021794  
**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)
<u>ORDINARY</u>	<u>7,915,117</u>	<u>1,978,779</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>7,915,117</u>	<u>£1,978,779</u>

**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 15/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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** S.J. Leveridge  
 Secretary/Director  
 \*(delete as appropriate)

Date 30.5.97

This return includes 4 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?----->

MISS S. J. LEVERIDGE  
JOYES HOLDINGS LIMITED  
BRUNEL WAY, THETFORD  
NORFOLK Postcode IP24 1HF

Telephone 01842 754567 Ext 2297



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363s

Company Number 21794			
Company Name JEYES HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MARTYN THOMAS BROMLEY ROSMOOR PADDOCKS THE HIGHLANDS EXNING NEWMARKET SUFFOLK CB8 7LX			JEYES GROUP PLC AND SUBSIDIARY COMPANIES  JOHN DENNIS (BARNSELEY) LIMITED

Company Number 21794

Company Name JEYES HOLDINGS LIMITED

Name & Address	Appointment	Resignation	Company Name
DAVID JAMES CALLEAR BARNINGHAM HALL BARNINGHAM BURY ST EDMUNDS SUFFOLK IP31 1DH		August 1994 July 1993	JEYES GROUP PLC AND SUBSIDIARY COMPANIES HENSBY COMMERCIALS LIMITED INTERAIL LIMITED SALTRESS LIMITED BURNHAM INVESTMENTS LIMITED  <u>Other Directorships - 5 years prior to 15.05.97</u>  DALE ELECTRIC INTERNATIONAL PLC TIP EUROPE PLC AND SUBSIDIARY COMPANIES



## LIST OF OTHER DIRECTORSHIPS

## ADDITIONAL LIST TO FORM 363s

Company Number		21794	
Company Name		JEYES HOLDINGS LIMITED	
Name & Address	Appointment	Resignation	Company Name
STEPHEN GAASTRA LONG MEADOW HOUSE MILL LANE SWAFFHAM BULBECK CAMBRIDGESHIRE CB5 0NF ENGLAND			JEYES GROUP PLC AND SUBSIDIARY COMPANIES WESTSIDE HOMES LIMITED
			<u>OTHER DIRECTORSHIPS - 5 YEARS PRIOR TO 15.05.97</u>
		03.04.95	CHARRINGTONS CONTRACT HIRE LIMITED
		03.04.95	ECCLESFIELD FUEL CO LIMITED
		28.03.95	CHARRINGTONS LIMITED
		30.03.94	BRIDGEGATE LIMITED
		30.03.94	CHATFIELDS-MARTIN WALTER LIMITED
		30.03.94	CUMBRIA VEHICLES LIMITED
		30.03.94	PETROGATE LIMITED
		30.03.94	PETROGATE PROPERTIES LIMITED

**LIST OF OTHER DIRECTORSHIPS**

**ADDITIONAL LIST TO FORM 363s**

<b>Company Number</b> 21794			
<b>Company Name</b> JEYES HOLDINGS LIMITED			
<b>Name &amp; Address</b>	<b>Appointment</b>	<b>Resignation</b>	<b>Company Name</b>
PAUL HENRY HOWELL SYMONDS FAIRLAWN HAVERHILL ROAD STAPLEFORD CAMBRIDGE CAMBRIDGESHIRE CB2 5BX			JEYES GROUP PLC AND SUBSIDIARY COMPANIES