

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A07 \*APSBIW5L\* 528 COMPANIES HOUSE 31/05/97

#### This form should be completed in black.

CF4 3UZ

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
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### 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.

### 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.

# New 3638

## ୍ଦ୍ୟଟ୍ୟ Ammual Return

of company number 00021794

N

company name

JEYES HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year
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Month

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00021794 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
SUSAN JENNIFER LEVERIDGE GRAILANDS 30A PIERCE LANE FULBOURN CAMBRIDGE CB1 5DL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
MARTYN THOMAS BROMLEY ROSMOOR PADDOCKS THE HIGHLANDS EXNING NEWMARKET SUFFOLK CB8 7LD	
Date of Birth:- 13/09/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	966 ATCAC:165

Page 2

Date of any change.  DAVID JAMES CALIBER BARNINGHAM HALL BARNINGHAM HALL BARNINGHAM HALL BARNINGHAM HALL BARNINGHAM Dot of Birth:— 10/01/54  Nat.BRITISH Occ.COMPANY DIRECTOR If this person has ceased to be director, please state when.  Date of Birth:— 05/05/58 Nat.BRITISH CCS.COMPANY DIRECTOR  Day Month Year  Date of any change.  Date of any change.	00021794  Directors - continued	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
Not. IRRITISH Occ.:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  SCE. ANTACHED  Date of resignation.  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Date of any change.  Date of Birth:- 05/05/58  Not. IBRITISH  Date of resignation.  Day Month Year  Date of resignation.  Particulars.  Particulars.  Day Month Year  Date of any change.  Paul Henry Howell Symons  FAIRLAMN HAVERHILL ROAD  SYAPLEFORD  CAMBRIDGE  CAMBRIDGE  CAMBRIDGE SHIRE CB2 5BX  Day Month Year  Date of Birth:- 29/01/49  Not. IRRITISH  Occ. DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of resignation.	DAVID JAMES CALLEAR BARNINGHAM HALL BARNINGHAM BURY ST EDMUNDS	Date of any change.
If this person has ceased to be director, please state when.  Particulars.  Particulars.  STEPHEN GAASTRA LONG MEADOW HOUSE MILL LANE SWAFFHAM BULBECK CAMBRIDGE CB5 ONF  Date of Birth:- 05/05/58  NatiBRITISH OCC.**COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Particulars.  Day Month Year   Date of any change.  Day Month Year   Date of resignation.  Date of Birth:- Date of any change.  Day Month Year   Date of any change.  Date of Birth:- 29/01/49  Nat.BRITISH   Date of any change.  Day Month Year   Date of resignation.	Nat:BRITISH	
Particulars.  STEPHEN GAASTRA LONG MEADOW HOUSE MILL LAME SWAFFHAM BULBECK CAMBRIDGE CB5 ONF  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.  Particulars.  Day Month Year		
Particulars.  Date of any change.  Date of any change.  Date of Birth:- 05/05/58  Nat:BRITISH Oc::COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Particulars.  Day Month Year  I I I Date of any change.  Date of resignation.  Date of resignation.  Date of resignation.  Date of resignation.  Date of any change.  Date of resignation.	Show any relevant current and previous directorships.	
Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  Day Month Year	STEPHEN GAASTRA LONG MEADOW HOUSE MILL LANE SWAFFHAM BULBECK CAMBRIDGE	
Show any relevant current and previous directorships.  Particulars.  Day Month Year	Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
PAUL HENRY HOWELL  SYMONDS  FATRLAWN HAVERHILL ROAD  STAPLEFORD  CAMBRIDGE  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.  Date of resignation.	state when.	
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.  Day Month Year  Date of resignation.  Show any relevant current and previous directorships.	Particulars.	<del></del>
Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.  Day Month Year Date of resignation.  Show any relevant current and previous directorships.	SYMONDS FAIRLAWN HAVERHILL ROAD STAPLEFORD CAMBRIDGE	
state when.  Show any relevant current and previous directorships.  See ATTACHED	Nat:BRITISH Occ:DIRECTOR	
FAST .:	state when.  Show any relevant current and previous directorships.	

00021794 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	3,4,30	(ie Number of shares issued multiplied by nominal value per share)	
•	ORDINARY	7,915,117	1,978,779	
	Totals	7,915,117	£1,978,779	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 15/05/95	A full list of m		on paper paper	
	A full fist of m	embers is enclose		
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, <i>mark this box</i> .				
Certificate	Signed	S.J. Levend	Le	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-S		Secretary/ <del>Director*</del> *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes 4	continuation sheets.	
Cheques should be made payable to Companies House.		enter number sure that you is on this pag	have completed	
	M185 5-	I ceverio	G.E	
To whom should Companies House direct any enquiries about the information shown in this	Jeres H	ordinas Ci	MITED	
return?>	BRUNEL WAY, THETFORD			
	MORFORK	Postcode	1P24 1HE	
	Telephone 01	842 754567	Ext 2297	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00021794		Particulars of shares trans-		
Company Name	Number of shares or	ferred since the last return, or		
Company Name:	shares or amount of		r, in the case eturn,since the	<b>;</b>
JEYES HOLDINGS LIMITED	stock held	incorporation		
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·	members at	(a) persons v		
	date of this	members (b) persons		
•	return.		o be members.	
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	1	Number	Date of	
Name and address	currently	I .	Registration	Remarks
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JEYES GROUP PLC		<u> </u>		
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MORFOLK 1824 IHF	7,915,117	1	76	<u> </u>
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GROUP PLC, BRUNEL WAY,	_ \	<u> </u>	1	
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THETFORD, HORFOLK 1824 IHF	0		12-06-96	•
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00021794 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of JEYES HOLDINGS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

# LIST OF OTHER DIRECTORSHIPS

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

Company Number	21794		<u> </u>	
Company Name	JEYES HO	OLDINGS LIMITE	ΞD	
Name & Address		Appointment	Resignation	Company Name
Name & Address  DAVID JAMES CALLEAR BARNINGHAM BURY ST EDMUNDS SUFFOLK IP31 1DH		Appointment	August 1994 July 1993	JEYES GROUP PLC AND SUBSIDIARY COMPANIES HENSBY COMMERCIALS LIMITED INTERAIL LIMITED SALTRESS LIMITED BURNHAM INVESTMENTS LIMITED  Other Directorships - 5 years prior to 15.05.97  DALE ELECTRIC INTERNATIONAL PLC TIP EUROPE PLC AND SUBSIDIARY COMPANIES

## LIST OF OTHER DIRECTORSHIPS

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

## LIST OF OTHER DIRECTORSHIPS

Name & Address  PAUL HENRY HOWELL SYMONDS FAIRLAWN HAVERHILL ROAD STAPLEFORD CAMBRIDGE CAMBRIDGESHIRE  Appointment Resignation Company Name  JEYES GROUP PLC AND SUBSIDIARY COMPANIES	Company Number 21794			
PAUL HENRY HOWELL SYMONDS FAIRLAWN HAVERHILL ROAD STAPLEFORD CAMBRIDGE CAMBRIDGESHIRE	Company Name JEYES	HOLDINGS LIMITE	ΕD	
FAIRLAWN HAVERHILL ROAD STAPLEFORD CAMBRIDGE CAMBRIDGESHIRE	Name & Address	Appointment	Resignation	Company Name
	PAUL HENRY HOWELL SYMONDS FAIRLAWN HAVERHILL ROAD STAPLEFORD CAMBRIDGE CAMBRIDGESHIRE CB2 5BX	Appointment	Resignation	JEYES GROUP PLC AND SUBSIDIARY