



C O M P A N I E S H O U S E

NW
255+17
003749

363s

Annual Return

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



A21 *AVNRA6QP* 493
COMPANIES HOUSE 03/06/98

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 29/04/98

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	98

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.

BRUNEL WAY
THETFORD
NORFOLK
IP24 1HF

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.....

Principal business activities *(See note 4)*

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

00021794

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.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Date of Birth:- 13/09/49
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
CAMBRIDGESHIRE 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

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	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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/05/97

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

S.J. Leveridge

Secretary/Director*

*(delete as appropriate)

Date

27.5.98

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
JAMES HOLDINGS LIMITED
BRUNEL WAY, THETFORD
NORFOLK Postcode IP24 1HF

Telephone 01842 754567 Ext 667

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 CONNECT (EUROPE) LIMITED SALTRESS NO. 7 LIMITED EAST YORKSHIREMAN TRUCKS LIMITED EUROTRAIL DISTRIBUTION CONTRACTS LIMITED HENSBY (COMMERCIALS) LIMITED BURNHAM INVESTMENTS LIMITED <u>Other Directorships - 5 years prior to 15.05.98</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 15.05.98</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

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

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf