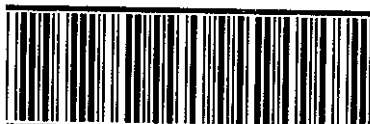




COMPANIES HOUSE

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



A06 *AMZOUNRR* 498
COMPANIES HOUSE 02/08/96

UB £72x4.

001548

363s

Annual Return

of company number 00206636

E

company name
JESSE WARD INVESTMENTS 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 12/07/96

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
012	018	916

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.

BUCKTON HOUSE
37 ABINGDON ROAD
LONDON
W8 6AH

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

Principal business activities (See note 4)

Trade classification is
2212 PUBLISHING OF NEWSPAPERS

7499

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

00206636

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

BUCKTON HOUSE
37 ABINGDON ROAD
LONDON
W8 6AH

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BUCKTON HOUSE
37 ABINGDON ROAD
LONDON
W8 6AH

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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.

TREVOR FREDERICK
LAKE
36 SOUTH ROAD
HAMPTON
MIDDLESEX TW12 3PE

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

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.

TREVOR FREDERICK
LAKE
36 SOUTH ROAD
HAMPTON
MIDDLESEX TW12 3PE

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

Date of Birth:- 27/05/52

Nat:BRITISH

Occ:CHARTERED SECRETARY

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.

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

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

Directors - continued

Particulars.

SIR
RICHARD
STOREY
SETTRINGTON HOUSE
SETTRINGTON
MALTON
NORTH YORKSHIRE YO17 8NP

Date of Birth:- 23/01/37
Nat:BRITISH
Occ:BARRISTER AT LAW

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.

Particulars.

GEOFFREY HERBERT
TOOP
PRIMROSE COTTAGE
60 LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE HP4 1PL

Date of Birth:- 27/01/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>308,160</u>	<u>3081.60</u>
<u>DEFERRED</u>	<u>308,160</u>	<u>308,160.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>616,320</u>	<u>311,241.60</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date

12/7/96

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
37 ABINGDON RD
LONDON
Postcode W8 6AH
Telephone 0171-937-9744 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]