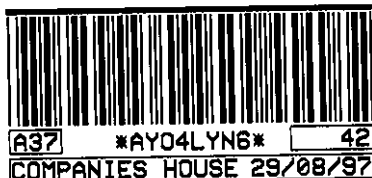




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97

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
012	018	917

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BUCKTON HOUSE
37 ABINGDON ROAD
LONDON
W8 6AH

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

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

LB
002396
150898

363s

Annual Return

of company number 00206636

E

company name

JESSE WARD INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00206636

Register of members (See note 5)

The register is kept at

BUCKTON HOUSE
37 ABINGDON ROAD
LONDON
W8 6AH

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

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

Company Secretary (See note 7)

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

TREVOR FREDERICK
LAKE
36 SOUTH ROAD
HAMPTON
MIDDLESEX TW12 3PE

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

TREVOR FREDERICK
LAKE
36 SOUTH ROAD
HAMPTON
MIDDLESEX TW12 3PE

Day Month Year
Date of any change.

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
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

Day	Month	Year

Date of any change.

Date of Birth:- 23/01/37

Nat:BRITISH

Occ:BARRISTER AT LAW

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.

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

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>DEFERRED</u>	<u>308,160</u>	<u>308,160</u>
<u>ORDINARY</u>	<u>308,160</u>	<u>308,160</u>
_____	_____	_____
_____	_____	_____
Totals	<u>616,320</u>	<u>368,976</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 ☒

on paper not on
paper paper

The last full members list was at 02/08/96

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 _____

Secretary/Director *
(delete as appropriate)

Date 15/8/97

This return includes _____ 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 W1 6AH

Telephone 0171-937 5741 Ext _____