



COMPANIES HOUSE

LB
002396
150884

363s

Annual Return

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



A37 *AY04LYN6* 42
COMPANIES HOUSE 29/08/97

of company number 00206636

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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 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

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
7499 NON-TRADING COMPANY

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

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.

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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.

TREVOR FREDERICK
LAKE
36 SOUTH ROAD
HAMPTON
MIDDLESEX TW12 3PE

Day Month Year
Date of any change.

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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.

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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.

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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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
DEFERRED	308,160	308,160
ORDINARY	308,160	308,160
Totals	616,320	368,976

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 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.

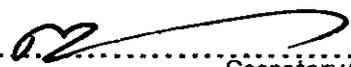
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 15/1/97

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 9741 Ext