

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

246010

Company Name in full

James Bryant Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	5	2	0
					2

Date of next return

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

Show here the address at the date of
this return.

11 Devonshire Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC2M 4YR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A35
COMPANIES HOUSE

A7TH5CS8

0448
25/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Robert

Clyde

62 Farleigh Road

Warlingham

Surrey

UK Postcode

CR6 9EB

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Angela Mary

Tully

9 Lulworth Close, Rayners Lane

Harrow

Middlesex

UK Postcode

HA2 9NR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	7	1	1	1	9
				6	3

Date of birth _____

Forename(s) | Robert _____

Surname | Clyde _____

Address | 62 Farleigh Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Warlingham _____

County / Region | Surrey _____ UK Postcode | CR6 9EB _____

Country | _____ Nationality | British _____

Business occupation | Chartered Secretary _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
0	8	0	3	1	9
				5	7

Date of birth _____

Forename(s) | Michael Stephen _____

Surname | Perman _____

Address | Wynchwood, Doggetts Wood Lane _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Chalfont St. Giles _____

County / Region | Bucks _____ UK Postcode | HP8 4TH _____

Country | _____ Nationality | British _____

Business occupation | Chartered Secretary _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	2	1	1	1	9	5	8
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Forename(s) Angela MarySurname TullyAddress 9 Lulworth Close, Rayners Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HarrowCounty / Region Middlesex UK Postcode HA2 9NRCountry _____ Nationality BritishBusiness occupation COMPANY SECRETARY

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Class
(e.g. Ordinary/Preference)

Number of shares
issued

Aggregate Nominal Value

ORDINARY	1,000	£1,000.00
Totals	1,000	1,000.00

(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 period

X

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

X

11

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. Lyde

Date _____

24/7/02

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

T

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AMVESCAP PLC, Group Company Secretarial Department,

11 Devonshire Square, London , EC2M 4YR, England

Tel

DX number	DX exchange
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100	100



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 246010

Company Name in full | James Bryant Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name St Paul's Guarantee Corporation Limited Address 50 George Square, Glasgow, England UK postcode G2 1RR	£1.00 ORDINARY Shares Held 1		
Name AMVESCAP PLC Address 11 Devonshire Square, London UK postcode EC2M 4YR	£1.00 ORDINARY Shares Held 999		
Name Address UK postcode			