

COMPANIES HOUSE



of company number 00279524

F

company name

J.BRAND LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Month

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 22/03/96

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
1 [8	0 4	9 6

Date of next return (See note 2)

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 If you wish to make your next return to a date earlier

Registered Office (See note 3)

This is the address registered by Companies House.

CUMNOR ROAD WOOTTON BOARS HILL OXFORD

Principal business activities (See note 4)

Trade classification is 5015 ELECTRICAL CONTRACTORS

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

			-	
	Ţ	T	1	7
	<u> </u>	<u>. </u>	<u> </u>	╛
<u> </u>		1	<u> </u>	
	T	T	т—	7
	<u>L</u>	<u> </u>	1	
	~~~~		_	-

00279524  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
en transferient of	
The register is kept at	· ·
REGISTERED OFFICE	
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Secretary (See note 7)	
	Doy Month Your
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
DAVIN STATISME	
DAVID MICHAEL GLEDHILL	
91 HURST RISE ROAD	
OXFORD	
OXFORDSHIRE OX2 9HF	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Minorian (S. 1. g.)	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
RAYMOND JOHN	
FOSTER	
18 ORCHARD CLOSE	
EYNSHAM	
OXFORD	
OXFORDSHIRE OX44 7RA	***************************************
•	
Date of Birth:- 13/06/44	
Nat:BRITISH	
Occ:ELECTRICAL ENGINEER	Day Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

If the information shown needs amendment, 00279524 give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PATRICK GRAHAM LOWE REDMANS FARM COLD ASTON CHELTENHAM GLOUCESTERSHIRE GL54 3BJ Date of Birth:- 06/01/32 Nat:BRITISH OCC: ELECTRICAL ENGINEER Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RUPERT JAMES GRAHAM LOWE 12 ONSLOW GARDENS LONDON SW7 2AP Date of Birth:- 31/10/57 Nat:BRITISH Occ: COMMODITIES DEALER Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Year Day If this person has ceased to be director, please Date of resignation. state when.

. Show any relevant current and previous directorships.

Page 3

00279524 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)	27,00	(ie Number of shares issued multiplied by nominal value per share)
	083	52390	52,390.
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🚺
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	Signed	J. Whelle	/
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 A		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you s on this pag	have completed
	D.M.G1	EDHILL	
Fo whom should Companies House direct any enquiries about the information shown in this return?		303	
/		Postcode	
	Telephone 0/8	65 730881.	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00279524  Company Name:  J.BRAND LIMITED  Name and address  Number of shares or amount of stock held by existing members at a date of this return.  Number currently held  Number currently he
Company Name:  J.BRAND LIMITED  Shares or amount of stock held by existing members at date of this return.  Name and address  Number currently held  Lowe Holdings LTD PO BOX 303 OXFORD  Lowe Holdings LTD RO BOX 303 OXFORD  Lowe Holdi
J.BRAND LIMITED  amount of stock held by existing members at date of this return.  Name and address  Number currently held  howe Holdings LTD PO BOX 303 OXFORD  LOWE HOLDINGS LTD MD PARRICK G. LOWE  PO BOX 303 OXFORD OX / SJZ  PATRICK GRAHAM LOWE BANK UP FARM  amount of stock held by existing members at date of this return.  Number currently held  Transferred  Number Transferred  Remarks  Remarks
J.BRAND LIMITED  stock held by existing members at date of this return.  Name and address  Number currently held  Name HOLPINGS LTD PO BOX 303 OXFORD  LOWE HOLDINGS LTD AM AMERICK G. LOWE  PO BOX 303 OXFORD OX 1 SJZ  PATRICK GRAHAM LOWE BANG UP FARM
by existing members at date of this return.  Name and address  Number currently held  Number Transferred
Name and address  Number currently held  Nouse Holpings LtD PO Box 303 Oxford  Nouse Holpings LtD AND PATRICK G. Lowe  PO Box 303 Oxford  Name and Lowe BANG UP FARM  Number currently held  Number Transferred  Number Transferre
Name and address  Number currently held  Name and address  Number Transferred  Number Transfer  Number Transferred  Number Tra
Name and address  Number currently held  Number Transferred  Number Transfer  Number Tr
Name and address  Number currently held  Number Transferred  Numbe
Name and address  Currently held  Currently he
Name and address  Currently held  Transferred  Registration of Transfer  Remarks
HOWE HOLDINGS LTD POBOX 303 OXFORD 12389  LOWE HOLDINGS LTD AND PATRICKG. LOWE  PO BOX 303 OXFORD OX / SJZ  PATRICK GRAHAM LOWE BANKS UP FARM
LOWE HOLDINGS LTD POBOX 303 OXFORD  LOWE HOLDINGS LTD AND PATRICK G. LOWE  PO BOX 303 OXFORD OX 1 SJZ  PATRICK GRAHAM LOWE BANG UP FARM
LOWE HOLDINGS LTD AND PATRICKG, LOWE  PO BOX 303 OXFORD OX 1 SJZ  PATRICK GRAHAM LOWE BANG UP FARM
LOWE HOLDINGS LTD AND PATRICKG. LOWE  PO BOX 303 OXFORD OX 1 SJZ  PATRICK GRAHAM LOWE BANG UP FARM
PATRICK GRAHAM LOWE BANG UP FARM
PO BOX 303 OXFORD OXI SJZ 1  PATRICK GRAHAM LOWE BANG UP FARM
PO BOX 303 OXFORD OX 1 SJZ 1  PATRICK GRAHAM LOWE BANG UP FARM
PO BOX 303 OXFORD OX 1 SJZ 1  PATRICK GRAHAM LOWE BANG UP FARM
PO BOX 303 OXFORD OX 1 SJZ 1  PATRICK GRAHAM LOWE BANG UP FARM
PATRICK GRAHAM LOWE BANG UP FARM
PATRICK GRAHAM LOWE BANG UP FARM
PATRICK GRAHAM LOWE BANG UP FARM
PATRICK GRAHAM LOWE BANG UP FARM
COLY ASTON BOURION ON THE WHTER GLOUD GLOY 380 20 UDD
RUPERT JAMES GRAHAM LOWIE
RAVENSWELL FARM WITHINGTON
GLOOS GL SH 47D 20,000
Continued ave

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00279524 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of J.BRAND LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer