



COMPANIES HOUSE

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



A03 *AFCS7KXH* 120
COMPANIES HOUSE 22/04/96

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
18	04	96

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.

CUMNOR ROAD
WOOTTON
BOARS HILL
OXFORD

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

Principal business activities (See note 4)

Trade classification is

5015 ELECTRICAL CONTRACTORS

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

NW 810
003356 363s

Annual Return

of company number 00279524

F

company name
J.BRAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00279524

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

DAVID MICHAEL
GLEDHILL
91 HURST RISE ROAD
OXFORD
OXFORDSHIRE OX2 9HF

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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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

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

Day Month Year

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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.

PATRICK GRAHAM
LOWE
REDMANS FARM
COLD ASTON
CHELTENHAM
GLOUCESTERSHIRE GL54 3BJ

Date of Birth:- 06/01/32
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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.

RUPERT JAMES GRAHAM
LOWE
12 ONSLOW GARDENS
LONDON
SW7 2AP

Date of Birth:- 31/10/57
Nat:BRITISH
Occ:COMMODITIES DEALER

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 288.

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)

ORD	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.

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date *18 April 1996*

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?----->

D.M. GLEDHILL

LOWE HOLDINGS LTD

PO Box 303

OXFORD

Postcode *OX1 5JZ*

Telephone *01865 730881* 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]