

082273/165

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

652243

**Company Name in full**

J. & S. ENGINEERS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	1	1	2	0
				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.

C/O ANITE GROUP PLC, 100 LONGWATER AVENUE, GREENPARK

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

Post town

READING

County / Region

UK Postcode

RG2 6GP

### Principal business activities

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


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

ADMINISTRATION OF GROUP PROPERTY AND INSURANCE  
MATTERS



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

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.

100 Longwater Avenue, GreenPark

Post town Reading

County / Region

UK Postcode RG2 6GP

**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.

100 Longwater Avenue, GreenPark

Post town Reading

County / Region

UK Postcode RG2 6GP

**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

☐

Please tick the appropriate box

**Company Secretary**

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

(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 Mrs

Forename(s) VIVIANNE RUTH

Surname HEMMING

Address

25 St John's Road

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

Post town Wallingford

County / Region Oxon

UK Postcode OX10 9AW

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

Day Month Year

Date of birth

2 6 1 0 1 9 5 3

Forename(s)

JOHN ERIC

Surname

HAWKINS

Address

CRAVEN HOUSE, HAMSTEAD MARSHALL

**Usual residential****address** must be

given. In the case

of a corporation,

give the registered

or principal office

address.

Post town

NEAR NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG20 0JG

Country

England

Nationality

British

Business occupation

Chief Executive

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 8 1 9 5 3

Forename(s)

Neil Anthony

Surname

Bass

Address

31 ARCHERY FIELDS

**Usual residential****address** must be

given. In the case

of a corporation,

give the registered

or principal office

address.

Post town

ODIHAM

County / Region

HAMPSHIRE

UK Postcode

RG29 1AE

Country

UK

Nationality

British

Business occupation

FINANCIAL DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	13,827,480	£3,456,870.00
<b>Totals</b>	13,827,480	3,456,870.00

**List of past and present shareholders**

(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

☒

on paper

in another format

A list of changes is enclosed

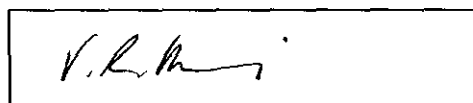
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28/11/02

† 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

1

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.

OLSWANG, 90 LONG ACRE, LONDON, WC2E 9TT, UNITED

KINGDOM

Tel

DX number 37972

DX exchange KINGSWAY

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 652243

Company Name in full | J. & S. ENGINEERS 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	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
<p>Name ANITE GROUP plc</p> <p>Address C/O ANITE GROUP PLC, 100 LONGWATER AVENUE, GREENPARK, READING, UNITED KINGDOM</p> <p>UK postcode   RG2 6GP</p>	<p>£0.25 ORDINARY</p> <p>Shares Held 13,827,480</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			