

HOUSE COMPANIES

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 15/04/98 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
3,0	0 4	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GUN WHARF 124 WAPPING HIGH STREET LONDON El 9NH

Principal business activities (See note 4)

Trade classification is 6024 FREIGHT TRANSPORT BY ROAD

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

of company number

00948260

Q

company name

J.A.COLES(REMOVAL CONTRACTORS)LIMITED

company type

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 this earlier date.

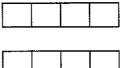
ı	1	
	1 1	

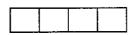
Month

Year

Day

Day	Month	Year





00948260 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.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
DANIEL JOHN JEAKINS SNR 19 LAKE RISE ROMFORD ESSEX RM1 4DZ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. KIRK WILLIAM JEAKINS 19 LAKE RISE ROMFORD ESSEX RM1 4DZ	Date of any change.			
Date of Birth:- 28/12/71 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

PAGE

Day	Month	Year	
			Date of any change.
·····		,	

Day	Month	Year	Date of resignation.
L	<u> </u>		

Day	Month	Year	
			Date of any change.
,			
Day	Month	Year	Data of maximum stan
			Date of resignation.
· · · · · · · · · · · · · · · · · · ·		V***	
D	Month	Year	Date of any change.
Day			
Day I			
Day			
Day			
Day			

Day

Month

Year

Date of resignation.

Directors - continued

Particulars.

PATRICIA CATHERINE JEAKINS 19 LAKE RISE ROMFORD ESSEX RM1 4DZ

Date of Birth:- 17/07/42

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

STEPHEN GEORGE JEAKINS 19 LAKE RISE ROMFORD ESSEX RM1 4DZ

Date of Birth:- 28/01/68 Nat:BRITISH

Occ:HGV DRIVER

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

Show any relevant current and previous directorships.

Particulars.

DANIEL JOHN
JEAKINS JNR
19 LAKE RISE
ROMFORD
ESSEX RM1 4DZ

Date of Birth:- 08/10/65

Nat:BRITISH

Occ: HAULAGE CONTRACTOR

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

Show any relevant current and previous directorships.

PAGE

3

00948260 If the information shown needs at details below and the date of any c					wn needs amendment, give late of any change.,
Directors - continued		Day	Month	Year	
Particulars.		Day	MORRIT	I Eas	Date of any change.
DANIEL JOHN JEAKINS SNR 19 LAKE RISE ROMFORD ESSEX RM1 4DZ					Date of any change.
IDDIN MII 402					

Date of Birth:- 23/05/39 Nat:BRITISH Occ:HAULAGE CONTRACTOR					
If this person has ceased to be director, please		Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous directors	ships.		***************************************		
			*******************	•••••••	
Particulars.		Day	Month	Year	
i artiodiais.				1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETOR OR DIRECTORS MUST BE NOTIFIED ON FORM					
If their manage has account to be discotory where		Day	Month	Year	
If this person has ceased to be director, please state when.				ı	Date of resignation.
					· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directors	ships.				
		***************************************	***************************************		······································
Particulars.		Day	Month	Year	
raiticulais.			1	1	Date of any change.
		<u> </u>			1

			••••••••	······	
NO MORE DIRECTORS - ADDITIONAL SECRET	TARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM	M 288a.			·····	

If this person has ceased to be director, please	nlease	Day	Month	Year	1
state when.					Date of resignation.
Change and real and an and an and an and an and an an and an and an	alada -				
Show any relevant current and previous directors	snips.				***************************************

PAGE

Directors - continued	Day	Month	Year	
Particulars.			1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DINDETOND HUDI DD NOTITIED ON TORM 2004.				
	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	-
Tarriourals.		<u> </u>	ı	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•	•••••		
	Day	Month	Year	
If this person has ceased to be director, please state when.	1		<u></u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	7
		1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

·				
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		1 1		7

PAGE

5

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	5 0-	100	issued multiplied by nominal value per share)
	0629	100	<u> </u>
	Totals	160	100
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.	There were no c	hanges in the per	Please mark the appropriate box.
The last full members list was at 30/04/97			
		(not on paper paper
	A list of changes	s is enclosed	
	A full list of men	nbers 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	Signed	Teal	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Ja	, <i>)</i>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		(enter number) (enter number) are that you had as on this page	_
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
DACE &	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00948260 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the J.A.COLES(REMOVAL CONTRACTORS)LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held DAMEL JOHN JEAKING S.c 50

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** 00948260 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the J.A.COLES(REMOVAL CONTRACTORS)LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held