



C O M P A N I E S   H O U S E

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



A28 \*A1U7CME0\* 488  
COMPANIES HOUSE 14/06/96

# 363s

5/t 36/002852 x2.

## Annual Return

of company number 01065048

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company name  
JANI-JACK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/05/96

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
31	05	96

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.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

COAT ROAD  
MARTOCK  
SOMERSET  
TA12 6EY

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### Principal business activities *(See note 4)*

Trade classification is  
3663 OTHER MANUFACTURING

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

01065048

**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

BOUSTEAD PLC  
14-15 CONDUIT STREET  
LONDON  
W1R 9TG

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

BOUSTEAD PLC  
14-15 CONDUIT STREET  
LONDON  
W1R 9TG

**Company Secretary** (See note 7)

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

SIMON JAMES  
REDLICH  
FLAT ONE ST PETERS LODGE  
7 MANOR ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 3ST

Day Month Year

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Date of any change.

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.

PAUL  
FROST  
BSC(HONS)  
41 ACACIA GARDENS  
BATHPOOL  
TAUNTON  
SOMERSET TA2 8TA

Day Month Year

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Date of any change.

Date of Birth:- 02/03/61  
Nat:BRITISH  
Occ:TECHNICAL DIRTECTOR

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.

EDWARD GEOFFREY  
HALL  
3 WOODLANDS  
PICKWICK  
CORSHAM  
WILTSHIRE SN13 0DA

Day	Month	Year

Date of any change.

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Date of Birth:- 29/12/40

Nat:BRITISH

Occ:~~CHIEF EXECUTIVE~~ XDIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

MICHAL GRAHAM  
SARTIN  
26 THE OAKS  
TAUNTON  
SOMERSET TA1 2QX

Day	Month	Year

Date of any change.

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Date of Birth:- 20/09/61

Nat:BRITISH

Occ:~~FINANCE DIRECTOR~~ XDIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
ORDINARY	500,000	£500,000
Totals	500,000	£500,000

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 31/05/95

A list of changes is enclosed ☐

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 S. J. Redlich

Secretary/Director

\*(delete as appropriate)

Date 12/6/96

This return includes — 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?----->

S. J. REDLICH  
% BOLSTEAD PLC  
14/15 CONDUIT STREET  
LONDON Postcode W1R 9TG

Telephone 0171 491 7674 Ext