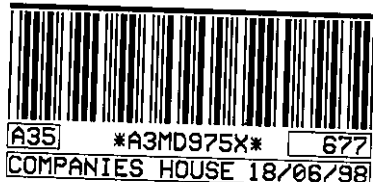




COMPANIES HOUSE

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



A35 \*A3MD975X\* 677  
COMPANIES HOUSE 18/06/98

BLS  
£15  
910671

363s

## Annual Return

of company number 01065048

K

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 16/05/98

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
31	05	98

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.

THE RIVER BANK  
SWANSEA  
SA1 7DD

### 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

REGISTERED OFFICE


**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

 Date of any change.

ALLAN JOHN  
CHRISTOPHER  
GLENSIDE 12 PENNARD ROAD  
KITTLE  
SWANSEA  
WEST GLAMORGAN SA3 3JS


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

ALLAN JOHN  
CHRISTOPHER  
GLENSIDE 12 PENNARD ROAD  
KITTLE  
SWANSEA  
WEST GLAMORGAN SA3 3JS


Date of Birth:— 24/02/51  
Nat:BRITISH  
Occ:ACCT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


01065048

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

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

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

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.

CHRIS  
PAPADOPOULOS  
ORMISTON LODGE 2 DERWEN FAWR ROAD  
DERWEN FAWR  
SWANSEA  
SA2 8AA

Date of Birth:- 20/05/49  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	<b>500,000</b>	<b>£500,000</b>

**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 ☒

on paper not on paper

The last full members list was at 31/05/97

A list of changes is enclosed ☐

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

*Anna Anyother*

Secretary/Director\*

\*(delete as appropriate)

Date 15 June 1998

This return includes NIL 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?----->

A.J. CHRISTOPHER, FINANCE DIRECTOR

ADDIS GROUP LIMITED

RIVER BANK

SWANSEA Postcode SA1 7DD

Telephone 0792-65651 Ext 2208