



COMPANIES HOUSE

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 04/01/96
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
23	01	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.

Registered Office (See note 3)

This is the address registered by Companies House.

212 STATION ROAD
HARPENDEN
HERTS
AL5 4EH

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

NW / 5243
011 069

363s

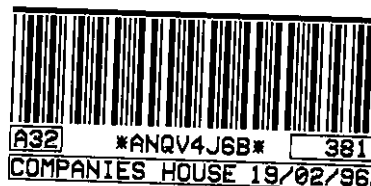
Annual Return

of company number 01102252

A

company name
VIEARNA 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.

Day	Month	Year

Day	Month	Year

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

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.

STEVEN JOHN
FOSTER
7 THE KNOLL
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE MK17 8TX

Day	Month	Year

 Date of any change.

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.

STEVEN JOHN
FOSTER
7 THE KNOLL
ASPLEY HEATH
WOBURN SANDS
BEDFORDSHIRE MK17 8TX

Day	Month	Year

 Date of any change.

Date of Birth:— 03/09/54
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

As attached

01102252

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

Directors - continued

Particulars.

DAVID ANTHONY
JUMP
THE SPINNEY LITTLE LANE
EAST COMMON
HARPENDEN
HERTFORDSHIRE AL5 1DF

Date of Birth:- 22/11/46
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Is attached

Particulars.

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

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

Other 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.

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

Other 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	100	£100
Totals	100	£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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 23/01/95

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 **£18**.

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

Signed

Secretary/Director*
(delete as appropriate)

Date 15/2/96

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?

Postcode

Telephone 0582 78761

Ext



Steven John Foster

Director of:

Jarvis Harpenden Limited

Jarvis Heating Limited

Jarvis Construction Limited

Jarvis Electrical Limited

Jarvis Homes Limited

Jarvis Harpenden Holdings Limited

Jarvis Indcom Limited

Jarvis Commercial Limited

Jarvis Milton Keynes Limited

Jarvis Brent Limited

Jarvis Contracting Limited

Boeberry Limited

Viearna Limited

Verulam Healthcare Limited

David Anthony Jump

Director of:

Jarvis Harpenden Limited

Jarvis Heating Limited

Jarvis Construction Limited

Jarvis Electrical Limited

Jarvis Homes Limited

Jarvis Harpenden Holdings Limited

Jarvis Indcom Limited

Jarvis Commercial Limited

Jarvis Milton Keynes Limited

Jarvis Brent Limited

Jarvis Contracting Limited

Boeberry Limited

Viearna Limited

Verulam Healthcare Limited

Kinsbourne Court Management Limited

Visionseek Limited

Linkcroft Limited

Minpark Limited