

Companies House

 for the record — Company Name J. & M. PROFILE SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number 1112033 Information extracted from Companies House records on 25th October 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

Ref: 1112033/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Stanhope House Mark Rake Bromborough L62 2DN	UK Postcode CH 6 2 2 1 2
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2852 General mechanical engineering	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Gillian Mary JENNINGS	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Thor House Station Road Thurstaston Wirral	
		Merseyside CH61 0HL	UK Postcode
		Onor one	Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Gillian Mary JENNINGS ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Anthony Edwin Peter JENNINGS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Thor House Station Road	
		Thurstaston Wirral	
		Merseyside CH61 0HL	UK Postcode
			Date of birth
		Date of birth 21/01/1931	Nationality
		Nationality British	Occupation
		Nationality Difficult	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date Anthony Edwin Peter JENNINGS ceased to be director (if applicable)
>	Director If any of the details for this	Name Gillian Mary JENNINGS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Thor House Station Road Thurstaston Wirral	
		Merseyside	
		CH61 0HL	UK Postcode
			Date of birth / /
		Date of birth 08/05/1935	Nationality
		Nationality British	Occupation
		!	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Gillian Mary JENNINGS ceased to be director (if applicable)
	,	i .	/

ompany Number - 1112033	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this	Name Simon Andrew Edwin JENNINGS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	L
"Amended details" column.	Bankhey Croft Drive East	
	Caldy	
	Wirral	
	CH48 1LS	UK Postcode
		Date of birth
	Date of birth 21/08/1960	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Company Director	Date Simon Andrew Edwin JENNINGS
must be notified on form		ceased to be director (if applicable)
288. Director	Nome	None of the latest terms o
If any of the details for this	Name Anthony William Thomas	Name
person are wrong, strike	MOTTRAM	
them through and fill in the		Address
correct details in the "Amended details" column.	Address	<u> </u>
Amended details Coldini.	9 Fosse Way Princethorpe	:
	Rugby	
	Warwickshire CV23 9QH	UK Postcode
	СV23 9QП	
	Date of high 04/06/4006	Date of birth / / Nationality
	Date of birth 01/06/1926	·
	Nationality British	Occupation
	Occupation Retired	Date of change / /
Particulars of a new Director	Oddpation Hethod	Date Anthony William Thomas
must be notified on form 288.		MOTTRAM ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Stephen MOTTRAM	
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 15 Aldford Close	
, mijojiaog dolano opidijini	Bromborough	
	Wirral	
	Merseyside	UK Postcode
	CH63 0PT	
	· ·	Date of birth / _ / /
	Date of birth 03/06/1959	Nationality
	Nationality British	Occupation
	Occupation Francisco	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Engineer	Date Stephen MOTTRAM ceased to be director (if applicable)
288.		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 5,000	Number of shares issued
		Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 5,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £5,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details	Amended details		Shares	transferre	d
>	Shareholder Name Nicola COURTNEY	Name				
	Address 87 Thingwall Road	Address				
	Irby, Wirral Merseyside CH61 3UB	UK Postcode	L L L	Shares ti Nicola C	ransferred by COURTNEY	,
	Shares held Class Numb Ordinary 5	Shares held Class eer	Number	Class		Date of transfer
				L		//
>	Shareholder Name Mr Anthony Edwin Peter JENNINGS	Name				
		Address	•			
	Address Thor House Station Road Thurstaston Wirral			Shares 1	ransferred b	v
	Merseyside CH61 0HL	UK Postcode		Mr Anth JENNIN	ony Edwin F	Peter
	Shares held Class Num Ordinary	Shares held Class ber 50	Number	<u></u>		Date of transfer
>	Shareholder Name Simon Andrew Edwin JENNINGS	Name				
		Address				
	Address Bankhey Croft Drive East Caldy CH60 8QR					
	OHOU GART	UK Postcode			transferred Andrew Edv	
		Shares held Class 900	Number	Class	Number	Date of transfer

Con	npany Number - 1112033 Section	n 4: Details of Shareholders (continued)	· .
C	urrent details	Amended details	Shares transferred
>	Shareholder Name Melanie JOYNES	Name	
	Address 499 Pensby Road Thingwall Wirral	Address	
	riingwan Wirai	UK Postcode	Shares transferred by Melanie JOYNES
	Shares held Class Number Ordinary 500	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Mr Stephen MOTTRAM	Name	
		Address	
	Address 15 Aldford Close		
	Bromborough Wirral Merseyside		Ol A formall
	CH63 OPT	UK Postcode	Shares transferred by Mr Stephen MOTTRAM
	Shares held Class Number Ordinary 1450	Shares held Class Number	
>	Shareholder Name Wendy NEVILLE	Name	
		Address	
4	Address West Wood		
Ŧ	Oxford Street St. Annes Lancs		Shares transferred by
		UK Postcode	Wendy NEVILLE
	Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer
			//

Con	pany Number - 1112033	Section	4: Details of Sharehold	ers (continued)			
Ct	ırrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Patricia RIGBY		Name				
	Address 91 Blackpool Road Ansdell Lytham St. A		Address				
	·				Shares to Patricia	ransferred l	by
	Shares held Class Ordinary	Number 50	UK Postcode	Number	Class		Date of transfer
	· · · · · · · · · · · · · · · · · · ·						//
>	Shareholder Name Karen SHAW		Name				, _ , _ , _ , _ , _ , _ , _ , _ , _ , _
	Address 2 Column Road West Kirby Wirral		Address				
			UK Postcode		Shares : Karen :	transferred SHAW	by
	Shares held Class Ordinary	Number 500	Shares held Class	Number			Date of transfer
	Oldinal y	500	 		<u></u>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
<u></u>	!	
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		:
Name		
Address		
UK Postcode		



— for the record —

363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please > complete 2 below.

					_
1.	Declaration				
	I confirm that the details in (shown at 2 below), I encl			return are correct as at the made-up-date fee of £15.	+
	Signature Ch-	g	}	Date 27, 11,2001	
	(Director /	Secreta n	y)	This date must not be earlier than return date at 2 below	
	What to do now Complete this page then a declaration to the address			le of the Annual Return and the	
2.	Date of this return				
	This AR is made up to 11/11/2001	-		making this return up to an earlier date, e the date here	
				/ /	
		Note: 1	The for	rm must be delivered to CH within 28 days of this d	late
3.	. Date of next return				
	·		eturn	to a date earlier than 11th November	
_	2002 please give the new		ere:		
4	. Where to send this	form		· michne	
4	Please return this form to				
4	Please return this form to Registrar of Companies			For members of the Hays Docu	mer
4	Please return this form to Registrar of Companies Companies House Crown Way):	OR		mei
4	Please return this form to Registrar of Companies Companies House):	OR	For members of the Hays Document Exchange service	mer
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	filing fe		For members of the Hays Document Exchange service	
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	filing fe	e wi	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the	
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	filing fe	e wi	For members of the Hays Document Exchange service DX 33050 Cardiff	
4	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	filing fe	ee wi	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the	
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Companies	filing fe	ee wi	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the	
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address	filing fe Order propriate	e wi: □	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the	
Ple	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and actere are any queries about to	filing fe Order propriate ddress of this form	f the	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order Number	
Pk	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accere are any queries about the cheque of the cheque of the cheque?	filing fe	f the	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order Number	
Ple the PC Co., s	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accere are any queries about to postal Contact Name Account tanhope House, Mark Rake, Brewirral, Merseyside CH62 and the contact CH62 and the c	filing fe	f the	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order Number	
Ple the PC Co., s	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accere are any queries about the cheque are any queries are any queries are any queries about the cheque are any queries	filing for propriate, bits form	f the	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order Number	
Ple the PC Co., s	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Contact Address ease give the name and accere are any queries about to proceed the cheque of the cheque are any queries about the cheque are any queries are any queries about the cheque are any queries about the cheque are any queries are any queries about the cheque are any queries are any queries about the cheque are any queries are any queries about the cheque are any queries are	filing for propriate, bits form	f the	For members of the Hays Document Exchange service DX 33050 Cardiff th the company number written on the Cheque / Postal Order Number	

Postcode