



AI  
£15.00  
601671

**Companies House**

— for the record —

Company Name

**J. & M. PROFILE SERVICES  
LIMITED**

## 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**1112033**

Information extracted from  
Companies House records on  
**25th October 2001**

### Section 1: Company details



Ref: 1112033/03/10

|   | Current details  | Amended details                                   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|---|-------------|-------------|---------------------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Stanhope House<br/>Mark Rake<br/>Bromborough<br/>L62 2DN</b>  | Address<br><br><br>UK Postcode <b>CH 6 2 2 DN</b> |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>  | Address<br><br><br>UK Postcode <b>      </b>      |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br>UK Postcode <b>      </b>      |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2852</b></td> <td><b>General mechanical engineering</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code  | Description | <b>2852</b> | <b>General mechanical engineering</b> |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>2852</b>   | <b>General mechanical engineering</b>  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
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|   |  |   |             |             |                                       |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > 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  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Gillian Mary JENNINGS<br><br><b>Address</b><br>Thor House Station Road<br>Thurstaston<br>Wirral<br>Merseyside<br>CH61 0HL  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Gillian Mary JENNINGS<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Anthony Edwin Peter JENNINGS<br><br><b>Address</b><br>Thor House Station Road<br>Thurstaston<br>Wirral<br>Merseyside<br>CH61 0HL<br><br><b>Date of birth</b> 21/01/1931<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Anthony Edwin Peter JENNINGS<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Gillian Mary JENNINGS<br><br><b>Address</b><br>Thor House Station Road<br>Thurstaston<br>Wirral<br>Merseyside<br>CH61 0HL<br><br><b>Date of birth</b> 08/05/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Gillian Mary JENNINGS ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _        |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Simon Andrew Edwin JENNINGS<br><br><b>Address</b><br>Bankhey<br>Croft Drive East<br>Caldy<br>Wirral<br>CH48 1LS<br><br><b>Date of birth</b> 21/08/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Simon Andrew Edwin JENNINGS<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _                       |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Anthony William Thomas MOTTRAM<br><br><b>Address</b><br>9 Fosse Way<br>Princethorpe<br>Rugby<br>Warwickshire<br>CV23 9QH<br><br><b>Date of birth</b> 01/06/1926<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Anthony William Thomas<br>MOTTRAM ceased to be director (if<br>applicable)                    _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Stephen MOTTRAM<br><br><b>Address</b><br>15 Aldford Close<br>Bromborough<br>Wirral<br>Merseyside<br>CH63 0PT<br><br><b>Date of birth</b> 03/06/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Engineer            | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Stephen MOTTRAM ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _                                   |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><br><b>Nominal value of each share</b><br>£1.00<br><br><b>Number of shares issued</b><br>5,000<br><br><b>Aggregate Nominal Value of issued shares</b><br>£5,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>5,000<br><br><b>Total Nominal value of shares issued</b><br>£5,000.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b> |   |  |



| Current details  |                       | Amended details                     |                       | Shares transferred                                 |  |  |
|--|-----------------------|-------------------------------------|-----------------------|--|--|--|
| <b>&gt; Shareholder Name</b><br>Melanie JOYNES                                     |                       | <b>Name</b><br><br>                 |                       | <b>Shares transferred by</b><br>Melanie JOYNES     |  |  |
| <b>Address</b><br>499 Pensby Road<br>Thingwall Wirral                              |                       | <b>Address</b><br><br>              |                       |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |                       | <b>UK Postcode</b> _ _ _ _ _        |                       |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>500  | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> |  |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Stephen MOTTRAM                                 |                       | <b>Name</b><br><br>                 |                       | <b>Shares transferred by</b><br>Mr Stephen MOTTRAM |  |  |
| <b>Address</b><br>15 Aldford Close<br>Bromborough Wirral<br>Merseyside<br>CH63 0PT |                       | <b>Address</b><br><br>              |                       |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |                       | <b>UK Postcode</b> _ _ _ _ _        |                       |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>1450 | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> |  |  |  |
| <b>&gt; Shareholder Name</b><br>Wendy NEVILLE                                      |                       | <b>Name</b><br><br>                 |                       | <b>Shares transferred by</b><br>Wendy NEVILLE      |  |  |
| <b>Address</b><br>West Wood<br>Oxford Street St. Annes<br>Lancs <i>Road</i>        |                       | <b>Address</b><br><br>              |                       |  |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |                       | <b>UK Postcode</b> _ _ _ _ _        |                       |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>50   | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> |  |  |  |

| Current details  |  | Amended details   |  | Shares transferred   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Patricia RIGBY   |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Patricia RIGBY   |  |  |
| <b>Address</b><br>91 Blackpool Road<br>Ansdell Lytham St. Annes                              |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      50  |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |
|  |  |   |  | <b>Class      Number      Date of transfer</b><br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Karen SHAW   |  | <b>Name</b><br>_____  |  | <b>Shares transferred by</b><br>Karen SHAW   |  |  |
| <b>Address</b><br>2 Column Road<br>West Kirby Wirral   |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |  |  |
|  |  | <b>UK Postcode</b> _ _ _ _ _  |  |  |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      500 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |  |  |
|  |  |   |  | <b>Class      Number      Date of transfer</b><br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |

**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 held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

27 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 11/11/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

601071

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

**PENNINGTON WILLIAMS**  
Contact Name **Chartered Accountants**

Stanhope House, Mark Rake, Bromborough,  
Wirral, Merseyside CH62 2DN.

Telephone: 0151-334 2444 Fax: 0151-334 5056

Website: [www.pennwill.co.uk](http://www.pennwill.co.uk)

E-mail: [enquiries@pennwill.co.uk](mailto:enquiries@pennwill.co.uk)

Telephone number *inc code*

DX number *if applicable*

DX exchange

Postcode