

OMPANIE 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 29/10/96 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	
1,1	1,1	9,6	

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. STANHOPE HOUSE MARK RAKE BROMBOROUGH

L62 2DN

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

01112033 of company number

G

company name
J. & M. PROFILE SERVICES 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.

	ı	
Day	Month	Year

Month

Year

Day

· · · · · ·	 	

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.

ANTHONY EDWIN PETER
JENNINGS
THOR HOUSE STATION ROAD
THURSTASTON
WIRRAL
MERSEYSIDE L61 OHL

Date of Birth:- 21/01/31

Nat:BRITISH Occ:ENGINEER

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

Show any relevant current and previous directorships.

PAGE :

	Day	Month	Year	the transfer of
				Date of any change.
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	Day	Month	Year	
	1			Date of resignation.

<i>,</i> .	01112033	If the information shown needs amendment, give details below and the date of any change.
Directors - continued		Day Month Year
articulars.		Date of any change.
GILLIAN MARY JENNINGS THOR HOUSE STATION ROAD THURSTASTON WIRRAL MERSEYSIDE L61 OHL		
Date of Birth:- 08/05/35 Nat:BRITISH Occ:COMPANY DIRECTOR		Day Month Year
f this person has ceased to be directo tate when.	r, please	Date of resignation.
Show any relevant current and previou	us directorships.	J. M PROFILE JOINERY LIMITED
Particulars.		Day Month Year Date of any change.
SIMON ANDREW EDWIN JENNINGS BANKHEY CRAFT DRIVE EAST CALDY WIRRAL		
L60 8QR		
Date of Birth:- 21/08/60 Nat:BRITISH Occ:COMPANY DIRECTOR		Day Month Year
f this person has ceased to be directo state when.	or, please	Date of resignation.
Show any relevant current and previous	us directorships.	J-M PROFILE JOINERY HMITED
Particulars.		Day Month Year Date of any change.
ANTHONY WILLIAM THOMAS MOTTRAM 9 FOSSE WAY PRINCETHORPE RUGBY WARWICKSHIRE CV23 9QH		
Date of Birth:- 01/06/26 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be directe state when.	or, please	Day Month Year
Show any relevant current and previo	us directorships.	

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If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STEPHEN MOTTRAM 31 ALISTAIR DRIVE BROMBOROUGH WIRRAL MERSEYSIDE L63 OLG Date of Birth: - 03/06/59 Nat:BRITISH Occ: ENGINEER Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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

Directors continued	details below and the date of any change.					
Directors - continued Particulars.	Day Month Yea		Year	ar		
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	***************************************	• • • • • • • • • • • • • • • • • • • •				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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If this person has ceased to be director, please	Day	Month	Year			
state when.				Date of resignation.		
Show any relevant current and previous directorships.	***************************************		······			
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Particulars.		, ,		Date of any change.		
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			······			

		Month	Year			
If this person has ceased to be director, please state when.	Day	1	1	Date of resignation.		
Show any relevant current and previous directorships.	*****************	***************************************	••••••	······································		
Particulars.	Day	Month	Year	Date of any change.		
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						

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		Month	Year			
If this person has ceased to be director, please state when.	ı		l	Date of resignation.		
				<u>-</u>		
Show any relevant current and previous directorships.						

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	· · · · · · · · · · · · · · · · · · ·
Enter details of all shares in issue at the date of this return.	RAINARY	4.750	(ie Number of share. issued multiplied by nominal walue per share) 4.750
	Totals	4.750	4.750
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of mem		not on paper paper
			<u> </u>
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	Signed	Jenigo.	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26. 11		Secretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	This return include	tes ONE	
Cheques should be made payable to Companies House.	Please ensur	(enter number) re that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	PENNINGTON WILL CHARTERED ACEX STANHOPE HOUS MARK RAKE BROMBOROUGH MERSEYSIDE L62	elwiants E	
PAGE 6	051-334-2444 Telephone	, ostcode	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01112033 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the J. & M. PROFILE SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held ANTHONY EDWIN PETER JENNINGS 1.700 Man House, Station Rd, Thurstation, Wirral ANTHONY WILLIAM MOTPRAM 300 9 Fosse Way, Princethorpe, Rugby. WENDY NEVILLE 50 westwood, Oxford Rd, SV. Annes, Lancs PATRICIA RIGBY 50 1 Blockpool Rd Nth, Lythan 87 Annes 2 PNINGE MINGS MANGEN ANDRIS 2,150 Bankley, Croft Arive East, Caldy. 100 KAREN SHAN 21 Marmion Rd, Hoylake, Wirral NICOLA COURTNEY
133 Waterpark Rd, Prento, Wirml 100 MELANIE JOYNES 100 12 Iship Close, Irby, wird. 500 STEPHEN MOTTRAM 31 Alistail Arive Bromborough Kinne 4.750 TOTHL

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01112033 Particulars of shares transferred Number of since the date of the last return, shares or Company Name:
J. & M. PROFILE SERVICES LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held