

COMPANIES HOUSE

3638 3638

Annual Return

J.A. DISTRIBUTORS (LEIGH-ON-SEA)

PRIVATE COMPANY LIMITED BY SHARES

LIMITED

company type

01388528

S

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company name

CROWN WAY

CARDIFI CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/97 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 15 | 0 1 | 9 18 |

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.

CUMBERLAND HOUSE 24-28 BAXTER AVENUE SOUTHEND ON SEA ESSEX SS2 6HZ

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON—SPECIALISED STORES

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

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 |
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| Day | Month | Year |
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| 01388528 Register of members (See note 5) | If the information shown needs amenament, 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. |
| ARTHUR EVERITT WILKINS 3 THE GARDENS LEIGH HILL LEIGH ON SEA ESSEX SS9 2DN | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. IRIS BRISTOW JOYRIDE HOUSE GOREY JERSEY CHANNEL ISLANDS | Day Month Year |
| Date of Birth:- 20/05/15 Nat:BRITISH Occ:DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 01386, 23 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Markh Van |
| Particulars. BARRY JOHN | Day Month Year Date of any change. |
| MARTIN ACIA 3 DEBEN ROAD COLCHESTER ESSEX CO4 3UZ | |
| | ••••••••••••••••••••••••••••••••••••••• |
| Date of Birth:- 03/02/48 Nat:BRITISH Occ:BANK OFFICIAL | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Dominutana | Day Month Year |
| Particulars. ARTHUR EVERITT | Date of any change. |
| WILKINS 3 THE GARDENS LEIGH HILL LEIGH ON SEA ESSEX SS9 2DN | |
| | |
| Date of Birth:- 07/05/16 Nat:BRITISH Occ:SHOP RETAILER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |

Show any relevant current and previous directorships.

Page 3

| 01388528 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nomhar value | | |
|---|---|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | OKOINWA | 100000 | 100000 | | |
| | | | | | |
| | Totals | 100000 | 100000 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | |
| A full list is required. | | | not on on paper | | |
| | A full list of n | nembers is enclos | ed | | |
| 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, <i>mark this box</i> . | | | | | |
| Certificate | Signed 9 | Cellelha | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 12 | 1 98 | Secretary/Director* *(delete as appropriate) | | |
| I enclose the fee of £15. | This return in | | continuation sheets. | | |
| Cheques should be made payable to Companies House. | (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?> | Cl 24 SC ES | LAND REYNOLD! IMBERLAND HOUSE 1-28 BAXTER AVENU UTHEND ON SEA SEX SS2 6 #2 stcod | JE le SS2 6HZ | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|--|--|--|
| Company Number: 01388528 | | Particulars of | | |
| | Number of | ferred since t | the date of the | |
| Company Name: | shares or | | r, in the case | |
| J.A. DISTRIBUTORS (LEIGH-ON-SEA) | amount of | of the first re incorporation | eturn, since the | - |
| LIMITED | stock held by existing | company, by | or the | |
| | members at | | who are still | |
| · | date of this | | | |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | <u></u> | Date of | |
| Name and address | currently | Number | I I | · . |
| Name and address | held | Transferred | Registration | Remarks |
| | incia | | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Commany Number 0100000 | | Account of Shares | | |
|---------------------------------------|---|-------------------|------------------|---------|
| Company Number: 01388528 | nder: 01388528 Particulars of shares trans- | | | |
| Company Name: | Number of | | the date of the | · · |
| | shares or | last return, o | or, in the case | |
| J.A. DISTRIBUTORS (LEIGH-ON-SEA) | amount of | | eturn, since the | ł |
| LIMITED | stock held by existing | | or the | 1 |
| | members at | | who are still | |
| | date of this | | s, and | ľ |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | | | 1 |
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| Name and address | currently | 1 | Registration | Remarks |
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