



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *AL7W9BYG* 32
COMPANIES HOUSE 08/12/98

MW
001571
£15

363s

Annual Return

of company number 01409473

K

company name
JACKSON CAMPBELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98

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
01	10	98

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

56 HIGH PAVEMENT
NOTTINGHAM
NG1 1HX

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Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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Register of members *(See note 5)*

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

The register is kept at

~~147 DERBY ROAD~~
~~NOTTINGHAM~~
~~NOTTS~~
~~NG7 1NE~~

C/O SIGSAW SYSTEMS LTD
HIGH CHURCH STREET
NOTTINGHAM
NG7 7SA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

~~147 DERBY ROAD~~
~~NOTTINGHAM~~
~~NOTTS~~
~~NG7 1NE~~

C/O SIGSAW SYSTEMS LTD
HIGH CHURCH STREET
NOTTINGHAM
NG7 7SA

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
HUGHES
IVY LODGE 2 HALLFIELDS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE NG12 4AA

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.

GILLIAN MARY
MINOGUE
BSC HONS DIPM
~~2 LINDEN HOUSE CLUMBER ROAD WEST~~
~~NOTTINGHAM~~
~~NOTTINGHAMSHIRE NG7 1EF~~

Day	Month	Year

 Date of any change.

Date of Birth:- 25/02/70
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01409473

Directors - continued

Particulars.

STEPHEN CAMPBELL
WHITTLE

~~BURTON HOUSE NEWCASTLE CIRCUS~~
~~THE PARK~~
~~NOTTINGHAM~~
~~NOTTS NG7 1BJ~~

Date of Birth:- 28/05/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

~~WESTON LODGE~~
~~HARDWICK ROAD~~
~~THE PARK~~
~~NOTTINGHAM~~
~~NG7 1EP~~

Day Month Year
Date of resignation.

Particulars.

SUSAN MASSEY
WHITTLE

~~BURTON HOUSE NEWCASTLE CIRCUS~~
~~THE PARK~~
~~NOTTINGHAM~~
~~NOTTS NG7 1BJ~~

Date of Birth:- 04/05/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

~~WESTON LODGE~~
~~HARDWICK ROAD~~
~~THE PARK~~
~~NOTTINGHAM~~
~~NG7 1EP~~

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

01409473

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)

<u>Ordinary</u>	<u>100,000</u>	<u>£100,000</u>
Totals	<u>100,000</u>	<u>£100,000</u>

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 paper

The last full members list was at 01/10/96

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 **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 3.12.98

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?----->

Sons Becher
High Church Street
Nottingham
Postcode NG7 7SA

Telephone 015 965813 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]