



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/97  
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
13	12	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

DUNDAS SPUR  
DUNDAS LANE  
PORTSMOUTH HAMPSHIRE  
PO3 5NX

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5157 WHOLESALE OF WASTE AND SCRAP

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

BB 011613  
15.00

363s

**Annual Return**

of company number 01607188

R

company name  
JORDANS (NEWHAVEN) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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.

JEAN ELIZABETH  
STEVENSON  
CORNHILL HALL  
BISHOPS WALTHAM  
HANTS SO32 1EF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

GARY STEVEN  
COLWELL  
14 CROFTON WAY  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FP

Day Month Year

24	01	97
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Date of any change.

WOODPECKERS  
54 THE AVENUE  
BREMHAM  
HAMPSHIRE  
PO14 1NZ

Date of Birth:- 02/01/57

Nat:BRITISH

Occ:SCRAP METAL MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached sheet.

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

## Directors - continued

### Particulars.

SARAH ALISON  
COOPER  
33 SOVEREIGN CRESCENT  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE PO14 4LT

Date of Birth:- 24/01/69

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached sheet

### Particulars.

EILEEN JOY  
FOOTE  
THE PADDOCK CHAPEL LANE  
CURDRIDGE  
SOUTHAMPTON  
HAMPSHIRE SO32 2BB

Date of Birth:- 02/03/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached sheet

### Particulars.

WENDY ANN  
HARDING  
5 MONTEREY DRIVE  
LOCKS HEATH  
SOUTHAMPTON  
SO31 6NW

Date of Birth:- 02/06/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

see attached sheet

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

## Directors - continued

Particulars.

JEAN ELIZABETH  
STEVENSON  
CORNHILL HALL  
BISHOPS WALTHAM  
HANTS SO32 1EF

Date of Birth:- 24/03/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*see attached sheet*

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01607188

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	2	£2
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	2	£2

**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



The last full members list was at 13/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 S. S. Shepherd

Secretary/Director \*

\*(delete as appropriate)

Date 6/1/98

This return includes 2 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?

ADRIAN MARTIN

c/o C.D. JORDAN & SON LTD

DUNDAS SQUARE

PORTSMOUTH Postcode PO3 5NX

## **Other Directorships**

### **G S Colwell**

C D Jordan & Son Limited  
Scrap Processing (Portsmouth) Limited  
Wisbech Metal and Paper Co. Limited  
Hughes and Salvidge (Portsmouth) Limited  
Anglo European Demolition Limited  
C D Jordan & Son (Transport) Limited  
Winchester Recycling Limited  
F Aspinall (Portsmouth) Limited  
Island Recycling Limited  
Hughes & Salvidge (Demolition) Limited

### **J E Stevenson**

C D Jordan & Son Limited  
Scrap Processing (Portsmouth) Limited  
Wisbech Metal and Paper Co. Limited  
Hughes and Salvidge (Portsmouth) Limited  
Anglo European Demolition Limited  
C D Jordan & Son (Transport) Limited  
F Aspinall (Portsmouth) Limited  
Island Recycling Limited  
Hughes & Salvidge (Demolition) Limited

### **E J Foote**

C D Jordan & Son Limited  
Scrap Processing (Portsmouth) Limited  
Wisbech Metal and Paper Co. Limited  
C D Jordan & Son (Transport) Limited  
F Aspinall (Portsmouth) Limited

### **S A Cooper**

C D Jordan & Son Limited  
Scrap Processing (Portsmouth) Limited  
Wisbech Metal and Paper Co. Limited  
C D Jordan & Son (Transport) Limited  
Winchester Recycling Limited  
F Aspinall (Portsmouth) Limited

**W A Harding**

C D Jordan & Son Limited

Scrap Processing (Portsmouth) Limited

Wisbech Metal and Paper Co. Limited

C D Jordan & Son (Transport) Limited

Winchester Recycling Limited

F Aspinall (Portsmouth) Limited