



COMPANIES HOUSE

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ES
20397

363s

Annual Return

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



of company number 02004051

P

company name
R.J. DESIGNRIGHTS 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 18/03/99

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 | 04 | 99 |

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.

2 FITZHARDINGE STREET
LONDON
W1H 9PN

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02004051

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

DAVID WILLIAM HILTON
WRIGHT
BAYFORD 43 WOODHAM PARK ROAD
WOODHAM
WEYBRIDGE
SURREY KT15 3SP

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | | | | |
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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 LOUIS HARRY
JANKEL
29 THE CHESTERS
NEW MALDEN
SURREY KT3 4SF

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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Date of Birth:-- 11/02/50
Nat:BRITISH
Occ:COMPANY 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.

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02004051

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

Directors - continued

Particulars.

JENNIFER ANNE
JANKEL
HAMM COURT FARM HAMM COURT
WEYBRIDGE
SURREY KT13 8XZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 29/05/40
Nat:BRITISH
Occ:COMAPNY 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.

SEE ATTACHED LIST

Particulars.

ROBERT
JANKEL
HAMM COURT FARM
HAMM COURT
WEYBRIDGE
SURREY KT13 8XZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 01/01/38
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

Particulars.

DAVID WILLIAM HILTON
WRIGHT
BAYFORD 43 WOODHAM PARK ROAD
WOODHAM
WEYBRIDGE
SURREY KT15 3SP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 12/08/44
Nat:BRITISH
Occ:COMPANY 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.

SEE ATTACHED LIST

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) |
|---|----------------------------|--|
| ORDINARY | 10 | £10 |
| | | |
| | | |
| | | |
| Totals | 10 | £10 |

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

The last full members list was at 01/04/97

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 30/3/99

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?----->

LITTLESTONE MARTIN GLETON

2 FITZHARDINGE STREET

LONDON

Postcode W14 9PN

Telephone 0171 486 8781 Ext

COMPANY NAME

R J DESIGNRIGHTS LTD

COMPANY NUMBER

2004051

OTHER DIRECTORSHIPS

ROBERT JANKEL

~~R J Designrights Limited~~
Hamm Farm Buildings Limited
Head of State Limousines
Jankel Armouring Limited
Jankel Schooners Limited
Robert Jankel Manufacturing Limited
Jankel Automotive Limited
Best Deer Limited
Jankel Racing Limited
Jankel International Limited
Chariot Hill Plc
Aigis Car Company Limited
Zagoid Car Company Limited
Jankel Cam Limited

DAVID WILLIAM HILTON WRIGHT

~~R J Designrights Limited~~
Jankel Armouring Limited
Robert Jankel Manufacturing Limited
Jankel Automotive Limited
Chariot Hill Plc
Jankel International Limited
Jankel Cam Limited

JENNIFER JANKEL

Luc Berjen-Paris - Limited
Hamm Farm Buildings Limited
Jankel International Limited
Joe Loss Limited
Chariot Hill Plc

Zagoid Car Company Limited
Robert Jankel Manufacturing Limited
Jankel Armouring Limited
~~R J Designrights Limited~~
Jankel Automotive Limited

ANTHONY LOUIS HARRY JANKEL

Current Directorships

Cucumber Enterprises Limited
Cucumber Max Limited
First Choice Europe Limited
Knowhow Limited
Luc Berjen - Paris - Limited
Paddington & Co Limited
R J Armouring Limited
Water Matters Limited

Tenscare Limited
Jankel International Limited
Jankel Automotive Limited
Jankel Armouring Limited
Robert Jankel Manufacturing Limited
Zagoid Car Company Limited
Hamm Farm Buildings Limited
~~R J Designrights Limited~~
Aigis Car Company limited

Past Directorships

Eastcote Productions Limited
First Choice Estates plc
Lister Equipment Limited