

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ A34 *AZQSNJWT* 384

COMPANIES HOUSE 28/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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							
3 1	1 2	9 5							

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.

4 MARLINGS CLOSE CHISLEHURST KENT

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS
5014 HEATING/VENTILATING SPECIALISTS

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



363s

Annual Return

of company number	02178403

company name
JUKE. U.K. 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.

Day	Month	Year

Day	Month	Year							
1	1								

-	-	-	-	-	-	-	-	-	•	•	-	_	-	_	_	-	-	-	-	-	-	-	•	-	-	-	•	-	•	•	-	-	-	-	 •	 •		٠.	•	•	• •	•	-	-	•
-	-	•	_	_	_	_	_	_	-	_		-	-		_	_	_		-																						•	•	-	•	•
-	-	-	-	-	-	-	-	-,	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		 -		•					-		-
ſ				1		_			Ī	,								1					Γ				1									-		1							
Į	_			_		_	_	_	l		_	_	_		_	_]					L			_	Ţ				_				L	 _		J							
r	_	-	-	-	-	_	_		т		-	-	-	-	-	_	_	٦.					r	_	-	-	т	_		_	_	т	-	_	г	_	_	1							

02178403 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	
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	Day Month Year
form 288.	Date of any change.
	-
MICHAEL GEORGE	
DARKINS 4 MARLINGS CLOSE	
CHISLEHURST	
KENT BR7 6RL	

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	Day Month Year
form 288,	Date of any change.
	Date of any change.
JUDITH VALERIE	***************************************
DARKINS	***************************************
4 MARLINGS CLOSE	
CHISLEHURST KENT BR7 6RL	• • • • • • • • • • • • • • • • • • • •
RENI DRI ORL	***************************************

Date of Right 16/01/55	
Date of Birth:- 16/01/55 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	***************************************

02178403	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	details below and the date of any enanger							
Particulars.	Day Month Year							
rai tiodiais.	Date of any change.							
	·							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
•	Day Month Year							
If this person has ceased to be director, please	Date of resignation.							
state when.	Date of resignation.							
Other directorships.								
	Day Month Year							
Particulars.	Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
· _								
•	• • • • • • • • • • • • • • • • • • • •							
If the name has assent to be director places	Day Month Year							
If this person has ceased to be director, please state when.	Date of resignation.							
State William								
Other directorships.								
Particulars.	Day Month Year							
Tal floataro.	Date of any change.							
•								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
	Day Month Year							
If this person has ceased to be director, please	Day Month Year							
state when.								
Other directorships.								
Page 3								

02178403 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Nuntber of shares
Enter details of all shares in issue at the date of this return.	Treference etc.		issued multiplied by nominal value per share)
	ORDINANY		2
·		·	
			<u> </u>
•	1		
	Totals	2	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no cl	nanges in the pe	[-
	•		on paper paper
The last full members list was at 06/06/95	A list of changes	s is enclosed	
··· ·	A full list of me	mbers is enclose	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, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.			Secretary/Director-* *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 22.2.9		(uerere us appropriate)
to companies nouse,	This return incl	udes 777	continuation sheets.
	Please ensu all sections	(enter number re that you l on this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	MGLARK	M.s	
	4 Morni	res Co	J&
	Chisce first	57.	
	KEATI.	Postcode	DK7.6-R.C
Printed on Recycled Paper	Telephone 097	37.20115	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02178403 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, singe the amount of JUKE. U.K. LIMITED stock held incorporation of the by existing company, by (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 Remarks Name and address Transferred held of Transfer MRS JVA DARKINS 4 MARLINGS CLOSE MR MG DARKINS 4 MARUNGS CLOSE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02178403 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the JUKE. U.K. LIMITED. amount of stock held incorporation of the by existing company, by members at (a) persons who are still incorporation of the date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer