



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

01 2142/LS

Annual Return

Company Number 2638482

Company Name in full E Jewson Services to Charities Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	1	2	0	0
						3

Date of next return

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

Show here the address **at the date of
this return.**

Wacton House

Wacton

Any change of
registered office
must be notified
on form 287.

Post town Norwich

County / Region Norfolk

UK Postcode NR15 2UF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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

Investment Review Service to Charities



A35 *ACSMZHYR* 0235
COMPANIES HOUSE 27/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

4 Felstead Gardens
Ferry Street
Post town London
County / Region UK Postcode E14 3BS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Joan Margaret

* Voluntary details.

Surname Shackleton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 Felstead Gardens

Ferry Street

Post town London

County / Region UK Postcode E14 3BS

Country England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr. |

Date of birth | Day | Month | Year |
| 0 | 2 | 1 | 1 | 1 | 9 | 3 | 7 |

Forename(s) | Jeremy John Cary |

Surname | Edwards |

Address | 59 Dorothy Road |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | London |

County / Region | UK Postcode | SW11 2JJ |

Country | England | Nationality | British |

Business occupation | Non-Executive Director and Trustee |

* Voluntary details.

Name * Style / Title | |

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year |
| 1 | 3 | 1 | 2 | 1 | 9 | 4 | 7 |

Forename(s) | James Oliver Charles |

Surname | FitzRoy, Earl of Euston |

Address | 6 Vicarage Gardens |

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | London |

County / Region | UK Postcode | W8 4AH |

Country | England | Nationality | British |

Business occupation | Banker |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 'A'	19,606	£19,606.000
Ordinary 'B'	15,464	£15,464.000
Ordinary 'C'	2,644	£2,644.000
Ordinary 'D'	4,411	£4,411.000
Totals	See continuation sheet	

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Joan Shackleton

Date

23/1/03

† Please delete as appropriate.

† ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jamestown Investments Limited, 4 Felstead Gardens, Ferry Street,

London E14 3BS

Tel 020 7537 1118

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	1	3	0	6	1	9	5	3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Edward Richard Rivers							
	Surname	Jewson							
	Address	Wacton House							
Usual residential address		Wacton							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Norwich							
	County / Region	Norfolk				UK Postcode	NR15 2UF		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr.							
		Day	Month	Year					
Directors	Date of birth	3	0	0	7	1	9	6	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	James Richard Bowring							
	Surname	Stoddart							
	Address	55 Aynhoe Road							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London							
	County / Region					UK Postcode	W14 0QA		
	Country	England				Nationality	British		
	Business occupation	Venture Capital							

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number | 2638482

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

[illegible]

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2638482

Company Name in full E Jewson Services to Charities Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bamboo Investments PLC Address Manfield House, 1 Southampton Street, London, England. UK Postcode <u>WC2R 0LR</u>	Ordinary 'B' 4,235 Preference 110,765 Ordinary 'E' Preferred 2,650		
Name James Oliver Charles FitzRoy, Earl of Euston Address 6 Vicarage Gardens, London, England. UK Postcode <u>W8 4AH</u>	Ordinary 'C' 756 Ordinary 'D' 295		
Name Henderson Nominees Limited Address One Canada Square, London, England. UK Postcode <u>E14 5AL</u>	Ordinary 'B' 0 Ordinary 'C' 0 Preference 0 Ordinary 'D' 0	1,105 566 28,895 666	30-Oct-2002 30-Oct-2002 30-Oct-2002 30-Oct-2002

List of past and present shareholders (Continued)

Company Number 2638482

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Edward Richard Rivers Jewson <hr/> Address Wacton House, Wacton, Norwich, Norfolk, England. <hr/> UK Postcode NR15 2UF	Ordinary 'A' 19,605		
Name Mrs. Elizabeth Georgina Gail Jewson <hr/> Address Wacton House, Wacton, Norwich, Norfolk, England. <hr/> UK Postcode NR15 2UF	Ordinary 'A' 1		
Name Nutraco Nominees Limited <hr/> Address One Canada Square, London, England. <hr/> UK Postcode E14 5AL	Ordinary 'B' 4,050 Preference 105,950 Ordinary 'D' 1,580		
Name Mr. David Alexander Carroll Reid Scott <hr/> Address 33 Argyll Road, London, England. <hr/> UK Postcode W8 7DA	Ordinary 'B' 3,682 Ordinary 'C' 378 Preference 96,318 Ordinary 'D' 1,584		

List of past and present shareholders (Continued)

Company Number 2638482

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Edward Alexander Stoddart <hr/> Address 285a New Kings Road, London, England. <hr/> UK Postcode SW6 4RD	Ordinary 'B' 368 Preference 9,632		
Name Mr. James Richard Bowring Stoddart <hr/> Address 55 Aynhoe Road, London, England. <hr/> UK Postcode W14 0QA	Ordinary 'B' 552 Ordinary 'C' 566 Preference 14,448		
Name Ms. Lucinda Zoe Stoddart <hr/> Address 20 Micklethwaite Road, London, England. <hr/> UK Postcode SW6 1QD	Ordinary 'B' 368 Preference 9,632		
Name Mr. Glen Douglas William Swire <hr/> Address Paines Place, Blackboys, Near Uckfield, East Sussex, England. <hr/> UK Postcode TN22 5JD	Ordinary 'B' 368 Preference 9,632 Ordinary 'D' 143		

List of past and present shareholders (Continued)

Company Number 2638482

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr. Rhoderick Martin Swire <hr/> Address Aldenham Park, Morville, Bridgnorth, Shropshire, England. <hr/> UK Postcode WV16 4RN	Ordinary 'B' 368 Preference 9,632 Ordinary 'D' 143		
Name Waterhouse Nominees Limited <hr/> Address One Canada Square, London, England. <hr/> UK Postcode E14 5AL	Ordinary 'B' 1,105 Ordinary 'C' 566 Preference 28,895 Ordinary 'D' 666		
Name Mrs. Sarah Whiteley <hr/> Address Flat A, 9 Underwood Street, London, England. <hr/> UK Postcode N1 7LY	Ordinary 'C' 378		
Name Ms. Phillipa Frances Whitney <hr/> Address 39 Irene Road, London, England. <hr/> UK Postcode SW6 4AP	Ordinary 'B' 368 Preference 9,632		