

## COMPANIES HOUSE

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 13/06/95 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	
Γ	013	017	915	

#### 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.

20 BRIDGE STREET NORTHAMPTON NN1 1NR

### Principal business activities (See note 4)

Trade classification is

8651 INDUSTRIAL/COMMERCIAL AUCTIONEER

8792 SURVEYING (VARIOUS KINDS)

8659 OTHER BUSINESS SERVICES

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

BB 418 701219

# 363s

# Annual Return

of company number 02728611 G
company name JACKSON-STOPS & STAFF (EASTERN) 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		
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02728611  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 20 BRIDGE STREET NORTHAMPTON NN1 1NR					
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.  AMALIE WALLINGER 219 WOLLASTON ROAD IRCHESTER WELLINGBOROUGH NORTHAMPTONSHIRE NN29 7DG	Day Month Year  Date of any change.				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.				
STEVEN ANTONY RICHARDS ROSE COTTAGE HINWICK WELLINGBOROUGH NORTHAMPTONSHIRE NN29 7JB					
Date of Birth:- 12/11/36 Nat:BRITISH Occ:CHARTERED SURVEYOR					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Other directorships. Page 2					

02728611	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  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 state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships.	•••••			
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02728611 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	40,000	£40,000		
			<del>.</del>		
•	Totals	40,000	£40,000		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 03/07/93	A full list of members is enclosed not on paper paper  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.	Signed	Mallin	Secretary/Director (delete as appropriate)		
I enclose the fee of £18.	Date 19 Ju	alu 95	(delete as appropriate)		
Cheques should be made payable to Companies House.					
	This return i	ncludes (enter number	continuation sheets.		
		sure that you ns on this pag	have completed e.		
To whom should Companies House direct any enquiries about the information shown in this return?	20 Bri Nort	Wallings dge Stre naryton	ot		
Printed on Recycled Paper	(	Postcode 01604) 2951	Ext		

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02728611 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of JACKSON-STOPS & STAFF (EASTERN) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still 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 John Douglas Grossart, Abbots Farm Cottage, Donham, Suffolk IP29 5EW Jonathan Rands Hutt, 25 Cob Place, 2,375 Ceased to be a 7/3/95 6,000 Godmanchester, Cambs PE18 8XD Richard Dennis Harry Jones, 16 Meadow Lane mber Little Houghton, Northants NN7 1AH 2,375 Quentin Ashworth Jackson-Stops, Sheppards Farm, Wood Burcote, Northants NN12 7JR 21,375 Mark Anthony Jackson-Stops, The Old Rectory, 4,750 Harrington, Northampton Steven Anthony Richards, Rose Cottage, Hinwick, Wellingborough, Northants NN9 7JB 7,125 Amalie Wallinger, 219 Wollaston Road, Irchester, Wellingborough Northants 2,000

LIST OF PAST AND PRESENT MEMBERS (	ontinueu)			E TO FORM 363
Company Number: 02728611			count of Shar	es
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
JACKSON-STOPS & STAFF (EASTERN) LIMITED	amount of stock held	of the first r incorporation company, by	eturn,since the of the	
	members at date of this return.	(a) persons who are still		v
N	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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