

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be ....

CF4 3UZ

The information printed below is taken from Companies House records as at 05/09/97

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	
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#### 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.

7A PONTEFRACT ROAD CASTLEFORD WEST YORKSHIRE WF10 4JE

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

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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



of company number 02855066

company name

J.C. POWERCO 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.

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Day	Month	Year
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02855066  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 form 288.	Day Month Year
CATHERINE JULIE CLARK 8 COLLEGE VIEW ACKWORTH PONTEFRACT WEST YORKSHIRE WF7 7LA	
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.  JEREMY MARK	Day Month Year  Date of any change.
CLARK 8 COLLEGE VIEW ACKWORTH PONTEFRACT WEST YORKSHIRE WF7 7LA	
Date of Birth:- 20/03/61 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	NONE.

02855066	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 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  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.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 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	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.

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		•	5 S &		
02855066 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)		
	ORDIN ARY	100	100		
			-		
	Totals	loo	(00)		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers 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, <i>mark this box</i> .		/ (			
Certificate	Signed *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //o	11 V	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return inc	(enter number			
to Companies House.	Please ensure that you have completed all sections on this page.				
	_	owned a G			
To whom should Companies House direct any enquiries about the information shown in this return?>	7A PONTE CASTLEFO	FRACT ROMB IRD			
		Postcode	, M.i.o. #2E		
Page 4	Telephone o	977- S57669	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02855066 '		Particulars of shares trans- ferred since the date of the		
•	Number of shares or			
Company Name:		last return, o		
J.C. POWERCO LIMITED	amount of stock held		eturn,since the	
	by existing	company, by	· · · · ·	
	members at	(a) persons		
	date of this			
	return.	(b) persons	who have o be members.	
·		Ceased I	o be members.	
	Number	١ ,, ,	Date of	
Name and address	currently	Number	Registration	Remarks
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			OI ITALISIE	
J.M. CLARK				
8 COLLEGE VIEW ACKNORTH WF7 7LA.				
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	Account of Shares			
Company Number: 02855066		Particulars of	f shares trans-	<u> </u>
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
J.C. POWERCO LIMITED	amount of	of the first r	eturn, since the	
J.C. POWERCO LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	1
	date of this	members	s, and	
	return.	(b) persons		Į.
	1 '	ceased t	o be members.	
	Number	•	D-1 f	1
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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