



Mr
Gowth
E32

363_a

Annual Return

This form should be completed in black.

Company number

CN 2855685

Company name

J. L. DISTRIBUTION LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

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

DA 22.09.94

Show date

DB

Registered Office *(See note 3)*

Show here the address at the date of this return.

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

RO NORWOOD HOUSE

9 DYKE ROAD

Post town BRIGHTON

County/Region EAST SUSSEX

Postcode BN1 3FE

Principal business activities

(See note 4)

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

PA 7099

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

Register of members

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

PATRICIA ANN

LAW

AD

3 SELBA DRIVE

UPPER BEVENDEAN

Post town BRIGHTON

County/Region EAST SUSSEX

Postcode BN2 4RG Country ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD

KEVIN DAVID
LAW

AD

3 SELBA DRIVE
UPPER BEVEDEAN

Post town BRIGHTON

County/Region EAST SUSSEX

Postcode BN2 4RG Country ENGLAND

DO 06 08 54

Nationality NA BRITISH

OC

DIRECTOR

OD

-

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

JOHN ALAN
LAW

AD

73 ROWANS

Post town WELWYN GARDEN CITY

County/Region HERTS

Postcode AL7 1NZ Country ENGLAND

DO 27 06 47

Nationality NA BRITISH

OC

DIRECTOR

OD

-

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,000	£1,000
Totals		
	1,000	£1,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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

H. Hare

Secretary/Director*
(*delete as appropriate)

Date

12/12/96

This return includes NO continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ANTRAMS

Norwood House, 9 Dyke Road

BRIGHTON BN1 3FE

Postcode

Telephone

0273 - 328907

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

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Business occupation
Other directorships

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Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

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 Surname
 *Honours etc
Previous forenames
Previous surname

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DONationality **NA****OC****OD**

* Voluntary details

SCHEDULE TO FORM 363

2855685

J. L. DISTRIBUTION LIMITED.

Jordan & Sons Limited

Continued overleaf