

### COMPANIES HOUSE



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# 363a

# **Annual Return**

This form should be completed in black.

Company number	CN 2855685	
Company name	J. L. DISTRIBUTION LIMITED	
<b>Date of this return</b> (See note 1) The information in this return is made up to	Day Month Year DA 2 2 0 9.9 4	

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.

Show date

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
The second secon	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.

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

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#### Register of members were noted to If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region Register of Debenture holders (See note 6) If there is a register of debenture holders RD and it is not kept at the registered office, state here where it is kept. Post town County/Region The state of the s Postcode Company type (See note 7) Public limited company..... **T1** T2 ; Private company limited by shares..... Private company limited by guarantee without share capital..... T3 Private company limited by shares Please mark the appropriate box. exempt under section 30..... **T4** Private company limited by guarantee exempt under section 30..... Private unlimited company with share capital..... Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). CS Name \*Style/Title PATRICIA ANN **Forenames** Surname \*Honours etc Previous forenames Previous surname - 1888 - J. Vieta - Spring white the state of the state o AD 3 SELBA DRIVE Address Usual residential address must be given, UPPER BEVENDEAN In the case of a corporation, give the registered or principal office address. Post town BRIGHTON County/Region CAST SUSSEX \* Voluntary details BN2 4RG Country ENGLAND Postcode

#### Directors (See note 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288. Name \*Style/Title CD **Forenames** KEVIN DAVID Surname LAW \*Honours etc Previous forenames Previous surname Adidress AD 3 SELBA DRIVE UPPER BEYENDEAN Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town BRIGHTON County/Region EAST SUSSEX Postcode BN2 4RG Country ENGLAND DO 06 0854 Date of birth Nationality NA BRITISH **Business** occupation OC. DIRECTOR Other directorships QD. CD \*Style/Title Name JOHN ALAN **Forenames** Surname LAW \*Honours etc Previous forenames Previous surname Address AD 73 ROWANS

#### Usual residential address must be given. in the case of a corporation, give the regisered or principal office address. Post town WELWYN GARDEN CITY County/Region HERTS Postcode AL7 1NZ Country ENGLAND DO 270647 Date of birth Nationality NA BRITISH ļ **Business occupation** OC DIRECTOR OD Other directorships

\* Voluntary details

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Enter details of all the shares in issue at the date of this return.	Class	Number	Aggrega	e Nominal Value
at the bate of this return,	ORDINARY	1,000	EI,	000
		-		
	- ,	-		
	Totals	1,000	<u> </u>	000
(Use attached schedule where appropriate)			Please ma appropriate	
A full list is required if one was not included with either of the last two returns.	There were no changes in the p	period	F =	ą.
(See note 10)			on paper	not on paper
	A list of changes is enclosed		2 v J	او بدات د
	A full list of members is enclose	ed	ins a sal	P
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the c with annual general meetings,		urn to dispense	
	If an election is in force at the c with laying accounts in general			( ta
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed M. haw			setory/D <sub>irector</sub> *
				ricte as app opriate)
	Date 12/12/94 This return includes NO	)conti	nuation sheets.	
To whom should Companies House direct any enquiries about the information shown in this return?	ANTRA	AMS		<u>-</u> -
	Norwood House,	9 Dyke Ro	oad	
;	BRIGHTON	BNI 3FE	Postcode	والراسية عروان
	Telephone <u>0273 - 3</u>	28907	Extension	er a en
When you have signed the return send it with the fee to the Registrar of Companies at	Compenies House, Crown Wa for companies registered in En or Companies House, 100-102 G	gland and Wal	les	3DJ
	for companies registered in Sc			

Directors (	continued)	g (4) Text sample of the single of the sample of the sampl
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		(AD)
In the case of a	ll address must be given. a corporation, give the rincipal office address.	Post town
		County/Region
		Postcode Country ]
	Date of birth	DO Nationality NA
	Business occupation	[oc]
	Other directorships	OD
Name	*Style/Title	CD
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	*Honours etc	٠٠ عا
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		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	loc l
	Other directorships	OD
* Voluntary de	tails	

# **Directors** (continued) CD \*Style/Title Name 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. County/Region Postcode Country Nationality NA Date of birth DO ac **Business** occupation OD Other directorships \*Style/Title CD Name **Forenames** Surname \*Honours etc Previous forenames Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region Country Nationality NA Date of birth 90 OC Business occupation OD Other directorships

\* Voluntary details

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LIST OF PAST AND PRESENT MEMBERS	\$}			SCF	SCHEDULE TO FORM 363
			Account of Shares	of Shares	
Company Number: 2855685	85		Particulars of shares tran	Particulars of shares transferred since the date of	
Company Name: J. L. DISTRIBUTION	18UTION LIMITED.	Number of shares or amount of stock held by existing members at date of this return.	the tast return, of, in the case of the instruction, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	case of the instruction, of the company, by if members, and eased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
K.D. LAW	3 SELBA DRIVE				
	UPPER BEVENDEAN				
	BRIGHTON				
	EAST SUSSEX BN2 4RG	500			
J.A. LAW	73 ROWANS				2
	MELWYN GARDEN CITY				1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -
	HEOFE ALT 1N7	500			
		<b>**</b> -5 3			
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	Jordan & Sons Limited	s Limited			Continued overleaf