

COMPANIES HOUSE

UMB HZ 000565

363s

Annual Return

of company number

02859925

N

company name

JACKSON LEWIS CONTROLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES

CROWN WAY
CARDIFF
CF4 3UZ



COMPANIES HOUSE 10/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/97

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	
0 6	1 0	9 17	

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.

CONNORS YARD
BEECHES ROAD
CROWBOROUGH
EAST SUSSEX TN6 2AH

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

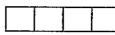
If the code cannot be determined from the notes, give a brief description of principal activity.

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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Day	Month	Year	
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02859925 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.
(per note 3)	
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 Date of any change.
DEBORAH LEE GUILLOU 30 WARDS STONE PARK BRACKNELL BERKSHIRE RG12 OGF	SULVIME SPELLING INCOLLECT - SHOULD BE-
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
VINCENT CHARLES CALE OAK LODGE LUSTED HALL LANE WESTERHAM KENT TN16 2NP	19 GRENOAK RISE BIGGIN HILL KENT TNIG 3RL
Date of Birth:- 14/11/69 Nat:BRITISH Occ:CONTROLS ENGINEER	Day Masth Var-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02859925	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.				
ANDREW GEORGE	Date of any change.			
JACKSON	***************************************			
REDWOOD GHYLL ROAD				
CROWBOROUGH EAST SUSSEX TN6 1SU	•			
ENDI 2022FV IMO T20				

Date of Birth:- 25/12/47				
Nat:BRITISH Occ:CONSULTANT				
OCC:CONSULTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
chew any relevant current and previous directorships.				
	•			
Particulars.	Day Month Year			
	Date of any change.			
NEAL ROBERT				
LE GUILLOU	•••••			
30 WARDS STONE PARK BRACKNELL	•••••			
BERKSHIRE RG12 3GF				
SEMBILLE ROLZ SGI				
Date of Birth:- 16/10/63				
Nat:BRITISH	•••••			
Occ:CONSULTANT				
	Day Month Year			
If this person has ceased to be director, please state when.				
State when,	Date of resignation.			
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	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

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02859925 Issued Share Capital (See note 8)		Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at this return.	the date of	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		OLDINARY	3	3
		Totals	3	3
List of past and present members (See note 9)	ers .			
(Use attached schedule where appropriate)				Please mark the appropriate box.
A full list is required.				on paper paper
	•	A full list of n	nembers is enclos	ed 📝
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a this return to dispense with an meetings, mark this box.				
If an elective resolution is in force a this return to dispense with laying general meetings, mark this box.			/ A	
Certificate		Signed (14.0	Seere ary/Director *
I certify that the information given in true to the best of my knowledge and b		Date		*(delete/as appropriate)
I enclose the fee of £15.		This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.			enter numb) nsure that you ons on this pa	have completed
To whom should Companies House enquiries about the information shreturn?	nown in this			
, courts	ŕ			de
		Telephon e		Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		TO FORM 303	
Company Number: 02859925	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: JACKSON LEWIS CONTROLS LIMITED	shares or amount of	last return, or, in the case of the first return, since the	_	
ORCHDON DEWED CONTROLD FINITED	stock held by existing	incorporation of the company, by (a) persons who are still		
	members at date of this return.			
	Number	ceased to be members.		
Name and address	currently	Number Date of Registration	Remarks	
	held	Transferred of Transfer		
MR U.C. CALLE				
A aleenoal RISE. BIGAIN HILL TNIG 3RL	31			
Ml AG JACKSON				
REDWOOD. GHYLL ROAD CROWBOROUGH TAB ISU	1			
MR N. R. LE GUILLOU				
30 WARDS STONE PARK, BRACKNELL PGIZ OGF	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Communication and according			Acc	count of Share	es .
Company Number: 0285992	b			shares trans-	
Company Name:		Number of shares or	last return, o	the date of the r, in the case	
JACKSON LEWIS CONTROLS	LIMITED	amount of	of the first r	eturn,since the	
		stock held by existing	incorporation company, by	of the	
		members at		who are still	
	•	date of this			
		return.		who have o be members.	
		Number			
		l	Number	Date of	
Name and ad	dress	currently	Transferred	Registration	Remarks
		held	manister red	of Transfer	
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