

#### COMPANIES HOUSE

of company number 02874843

E

company name

CLAIRE JAYNE & ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98 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 |
|---|------|-------|------|
|   | 2  4 | 1   1 | 918  |

### 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.

4 BRAMLEY CLOSE KINGSWOOD WOTTON UNDER EDGE GLOUCESTERSHIRE **GL12 8SF** 

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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.

Year

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|   | Day | Month    | Year     |
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Month

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| 02874843   | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|--|---|
| Register of members (See note 5)   | 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  |
| STEPHEN JOHN MAUDSLEY 4 BRAMLEY CLOSE KINGSWOOD WOTTON-UNDER-EDGE GLOUCESTERSHIRE GL12 8SF |   |
| If this person has ceased to be secretary, please state when.                              | Day Month Year  |
| Directors (See note 7)   | Day Month Year  |
| Particulars of a new director must be notified on form 288.                                | Day Month Year  Date of any change.   |
| CLAIRE JAYNE MAUDSLEY 4 BRAMLEY CLOSE KINGSWOOD WOTTON UNDER EDGE GLOUCESTERSHIRE GL12 8SF |   |
| Date of Birth:- 20/12/62<br>Nat:BRITISH<br>Occ:FLORIST                                     | Day Mooth Your  |
| 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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| 02874843   | 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.                           | Day Month Year Date of resignation.  |  |  |  |
| Show any relevant current and previous directorships.                                  | ***************************************  |  |  |  |
| Particulars.   | Day Month Year   |  |  |  |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
| <i>?</i>   |  |  |  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year   |  |  |  |
| Show any relevant current and previous directorships.                                  |  |  |  |  |

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| 02874843 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.  | Class<br>(eg Ordinary/<br>Preference etc)   | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |  |  |
|--|---|-------------------------|--|--|--|
|  | ORDINARY  |                         | <u>‡1.00</u>   |  |  |
|  | Totals  | 2                       | \$2.00   |  |  |
| 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       | not on   |  |  |
| The last full members list was at 24/11/96   | on paper paper  A list of changes is enclosed  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  | Signed C  | J. Mauds                | Secretary/Director *   |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Date 29/11  | 98                      | *(delete as appropriate)   |  |  |
| I enclose the fee of £15.  Cheques should be made payable to Companies House.  | This return includes O continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page. |                         |  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?>   | 4, BR<br>Kings  | Postcoo                 |  |  |  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| HOLOL LYOL WILL ALEGE ALL MICHIDEUS          |  | SCREDULE TO FORM 303  |          |  |  |
|--|--|---|----------|--|--|
| Company Number: 02874843                     | Account of Shares Particulars of shares trans-   |   |          |  |  |
|  | Number of  | ferred since the date of the                                |          |  |  |
| Company Name:                                | shares or<br>amount of                           | last return, or, in the case of the first return, since the |          |  |  |
| CLAIRE JAYNE & ASSOCIATES LIMITED            | stock held                                       | incorporation of the  |          |  |  |
|  | by existing members at                           | company, by (a) persons who are still                       |          |  |  |
|  | date of this                                     | members, and  | ļ        |  |  |
|  | return.  | (b) persons who have ceased to be members,                  |          |  |  |
|  | Number   | Number Date of  |          |  |  |
| Name and address                             | currently  | Registration  | Remarks  |  |  |
|  | held   | Transferred of Transfer                                     | Tiona no |  |  |
| CLAIRE DAYNE MAUDSLEY                        | 1  |   |          |  |  |
| 4. BRAMLEY CLOSE                             | <u> </u>   |   |          |  |  |
| KINGTWOOD                                    |  |   |          |  |  |
| MOTTON-UNDER- EDGE                           | 1  |   |          |  |  |
| guos   |  |   |          |  |  |
| SL12 85F                                     |  |   |          |  |  |
| 3-7-2-31                                     |  |   |          |  |  |
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| STEPHEN JOHN MAUDSLEY                        | 1  |   |          |  |  |
| STEPHEN JOHN MAUDSLEY 4, BRAMLEY CLOSE       |  |   |          |  |  |
| Kingrood                                     |  |   | <b></b>  |  |  |
| KINGTHOOD  WOTTON-UNDER-EDGE  GLOS  GLIZ SSF |  |   |          |  |  |
| GLOS   |  |   |          |  |  |
| GLIA BJF                                     |  |   |          |  |  |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

|                                   | Account of Shares         |                             |                                   |         |
|-----------------------------------|---------------------------|-----------------------------|-----------------------------------|---------|
| Company Name: 02874843            | Number of                 | Particulars of ferred since | shares trans-<br>the date of the  |         |
| Company Name:                     | shares or<br>amount of    | of the first r              | r, in the case<br>eturn,since the |         |
| CLAIRE JAYNE & ASSOCIATES LIMITED | stock held<br>by existing | incorporation company, by   | of the                            |         |
|                                   | members at                | (a) persons                 | who are still                     |         |
|                                   | date of this return.      |                             | who have                          |         |
|                                   | B.b                       | ceased t                    | o be members.                     |         |
| Name and address                  | Number currently          | Number                      | Date of                           | Remarks |
| Name and address                  | held                      | Transferred                 | Registration of Transfer          | nemarks |
|                                   |                           |                             |                                   |         |
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