

# COMPANIES HOUSE



# Annual Return

of company number 02885103

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company name
JUPON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be

The information printed below is taken from Companies House records as at 13/12/97 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
016	0  1	9   8

#### 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.

76 OUSELEY ROAD WRAYSBURY MIDDLESEX TW19 5JH

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

it you are making the return u	p to an earmer of	ate,
show the date here. Please not	e that the form r	ņust
be delivered to Companies Hou	ise within 28 day	's of
this earlier date.		

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The register of members (See note 5)  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.  MARIA  MINOOTA  117 STRODES CRESCENT  STAINES  MIDDLESEX TW18 1DG  Day Month Year	The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)  Any register of debenture holders (or duplicate) is kept at  Particulars of a new secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  NARIA MINKOIA 117 STROBES CRESCENT STAINES MIDDLESEX TW18 1DG  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  LUCIO MINKOIA 55 PAYILLION GARDENS STAINES MIDDLESEX TW18 1LS  Date of Birth:- 13/12/66 Nat.BRITISH MIDDLESEX TW18 1LS  Day Month Year    Day Month Year   Date of any change.	02885103	If the information shown needs amendment, give details below and, for secretary and director				
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if this person has ceased to be director, please	state when.	state when.	Date of resignation.				
If this person has ceased to be director, please		Show any relevant current and previous directorships.					
If this person has ceased to be director, please	$\cdot$	Show any relevant current and previous directorships.					

Page 2

Page 3

02885103 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	100	issued multiplied by nominal value per share)
	Totals	100	£100
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 me	mbers is enclos	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, <i>mark this box</i> .  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	<b>~</b>	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>3.8/!/</b>	48	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ens	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Wraysbu	Chartered Acco 76, Ouseley I	Road. ddx TW19 5JH 483872

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number 00005100	Account of Shares			
Company Number: 02885103	Number of	Particulars of ferred since t	shares trans- he date of the	• •
Company Name:	shares or	last return, o	r, in the case	
JUPON LIMITED	amount of stock held	4	eturn, since the	,
	by existing	1	or the	
+ + - •	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02885103  Company Name:  JUPON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	ceased t Number Transferred	o be members.  Date of Registration of Transfer	Remarks
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