

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2890843

Company Name in full

JANSEN INTERNATIONAL U.K. LTD.

Date of this return

The information in this return is made up
to

Day Month Year

2 5 0 1 2 0 0 4

Date of next return

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

Registered Office

Show here the address at the date of
this return.

1 Woodborough Road

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

Post town

Nottingham

County / Region

UK Postcode

NG1 3PG

Principal business activities

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

5190

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

Buying and Selling of Antiques and Reproduction,
importing and exporting



A14
COMPANIES HOUSE

0625
20/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2890843

Company Name in full JANSEN INTERNATIONAL U.K. LTD.

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name F.H. HOLDING TERBORG B.V. Address Silvoldseweg 3a, 7061 Terborg, Netherlands UK postcode	£1.00 ORDINARY Shares Held 1		
Name P.A. HOLDING TERBORG B.V. Address Silvoldseweg 3a, 7061 Terborg, Netherlands UK postcode	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mrs

Forename(s)

Berlinda Hendrika Hermina Theodora Wilhelmina

Surname

Huisman

Address

The Old Barn, Manor Road, Cauntton

Post town

Nottingham

County / Region

UK Postcode

NG23 6AD

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	0
		1	9
		6	4
Forename(s)	Frederik Nicolaas		
Surname	Huisman		
Address	The Old Barn, Manor Road, Caunton		
Post town	Nottingham		
County / Region		UK Postcode	NG23 6AD
Country		Nationality	Dutch
Business occupation	Managing Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	6
		1	9
		5	9
Forename(s)	Peter Andries		
Surname	Jansen		
Address	288b Prangeweg 1, 7108 AP,, - t Woold		
Post town	Winterswyk		
County / Region		UK Postcode	
Country	Holland	Nationality	Dutch
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deloitte & Touche LLP, 1 Woodborough Road,

Nottingham, NG1 3FG

Tel

DX number DX exchange