

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

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
219	016	9 18

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.

THE JAYS
20 PURLEY HILL
PURLEY
SURREY CR8 1AN

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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



Annual Return

of company number 02943947

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company name

JAYS ILIFFE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
	1	1

Month

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02943947 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.
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.
JOHN PHILIP RIGHTON 20 PURLEY HILL PURLEY SURREY CR8 1AN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. JOHN PHILIP RIGHTON 20 PURLEY HILL PURLEY SURREY CR8 1AN	Day Month Year Date of any change.
Date of Birth:— 14/02/57 Nat:BRITISH Occ:BUSINESS CONSULTANT If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships	Date of resignation.

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02943947	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JUDITH CHRISTINE RACHEL	Date of any change.
RIGHTON	
20 PURLEY HILL PURLEY	
SURREY CR8 1AN	
Date of Birth:- 08/01/61 Nat:BRITISH	
Occ:ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raitiourais.	Date of any change.
NO MODE DIDECTIONS ADDITIONS OF COLUMN	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
on particular root be worthled on form 200d.	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, see an and provided an obtaining.	
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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02943947 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share) LHARGS
	Totals 2
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper not on paper 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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 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?>	Chartered Accountants Ib HALING ROAD SOUTH CROYDON, SURREY CR2 6HS Postcode Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SOMED OLE TO FORM 303			
	Particulars of	Account of Shares Particulars of shares trans-		
shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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	amount of stock held by existing members at date of this return. Number currently held 1	Number of shares or amount of stock held by existing members at date of this return. Number currently held 1 Particulars or ferred since last return, of the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (b) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (b) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (b) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (b) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (a) persons ceased to the first rincorporation company, by (b) persons ceased to the first rincorporation company, by (c) persons ceased to the first rincorporation company ceased	Number of shares or amount of stock held by existing members at date of this return. Number currently held Account of Shares Particulars of shares transferred 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 members, and (b) persons who have ceased to be members. Number currently held Transferred Date of Registration of Transfer	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02943947		Particulars of	shares trans-	1
Company Name:	Number of shares or	ferred since t last return, o	ne cate of the	ļ
	snares or amount of	of the first re	sturn,since the	Ì
JAYS ILIFFE LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	1
	members at date of this			
	return.	(b) persons	who have	
]	ceased t	o be members.	į
	Number		Date of	
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Name and address	currently	Transferred	Date of Registration of Transfer	nelliai ka
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