



COMPANIES HOUSE

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



A21 *A4KEOX0X* 501
COMPANIES HOUSE 01/07/97

B
100377
15

363s

Annual Return

of company number 03069143

A

company name
JACKSON SBC ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97

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
16	06	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DOBBS LANE
KESGRAVE
IPSWICH
SUFFOLK IP5 7QQ

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.....
.....

Principal business activities (See note 4)

Trade classification is
4545 OTHER BUILDING COMPLETION

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

03069143

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.

PETER JOHN
BASS
26 PARSONAGE LANE
BISHOPS STORTFORD
HERTFORDSHIRE CM23 5BG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL
CHESTER
22 WOODLANDS ROAD
SURBITON
SURREY KT6 6PS

Day Month Year
Date of any change.

Date of Birth:- 29/11/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SBC VENTURES LTD

03069143

Directors - continued

Particulars.

PETER KENNETH
FRYER
34 EDINBURGH GARDENS
CLAYDON
IPSWICH
IP6 0DN

Date of Birth:- 17/03/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

MALCOLM
HAZELL
REDGATE FARMHOUSE
REDGATE LANE WHERSTEAD
IPSWICH
SUFFOLK IP9 2AD

Date of Birth:- 01/07/28

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SBC VENTURES LTD, EPPING FOREST IND. ASS. LTD
HARLOW IND. ASS. LTD, ROMFORD IND. ASS. LTD
SOUTHERN ON SEA IND. ASS. LTD, FEDERATION OF IND. ASS. LTD

Particulars.

MICHAEL
HODGKINSON
HILL HOUSE
UFFORD PLACE LOWER UFFORD
WOODBIDGE
SUFFOLK IP13 6DR

Date of Birth:- 22/08/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

03069143
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A 'ORD'	500	500
B 'ORD'	500	500
Totals	1000	£1000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 16/06/96

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

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed M. Bass

Secretary/Director
 *(delete as appropriate)

Date 30/6/97

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?----->

P. BASS

26 PARSONAGE LANE

BISHOP'S STORTFORD

HERTS

Postcode CM23 5BG

Telephone 01279 425384 Ext Mr BASS

JACKSON



Estates Limited

Merchant House
11/13 Silent Street
Ipswich
Suffolk IP1 1TF

Tel: 01473 215401

Fax: 01473 215242

DIRECTORSHIPS AS AT 16 JUNE 1997

P K Fryer

Jackson Group Plc
Amberliner Limited
Anglair Limited
Anglia Plant Company Limited
Factair Limited
Gaycrete Limited
Ingram Smith Limited
Ipswich Computer Services Limited
Jackson Building Limited
Jackson Civil Engineering Limited
Jackson Group Properties Limited
Jackson Group Properties II Limited
Jackson Haulage
Jackson Plant Limited
Jackson Projects Limited
Prideshire Limited
Scofield & Lait Roofing Limited

JACKSON



Estates Limited

Merchant House
11/13 Silent Street
Ipswich
Suffolk IP1 1TF

Tel: 01473 215401

Fax: 01473 215242

DIRECTORSHIPS AS AT 16 JUNE 1997

M Hodgkinson

Jackson Group Plc
Ingram Smith Limited
Jackson Building Limited