

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

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Annual Return

of company number 0308

03080798

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company name

EAJ MANAGEMENT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

KLO *K1FHZOW0* 625 COMPANIES HOUSE 12/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/96 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	
118	017	916	

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.

2 BATH PLACE RIVINGTON STREET LONDON EC2A 3JJ

Principal business activities (See note 4)

Please enter trade classification(s).

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.

Day	Month	Year

Day	Month	Year
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03080798 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	Day Month Year
form 288.	Date of any change.
FRIARS SECRETARIAT LIMITED	
2 BATH PLACE	
RIVINGTON STREET	
LONDON	
EC2A 3JJ	***************************************
	y

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (S.,	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GRAHAM OLIVER LESLIE	
JACKSON	
OVERFIELD 11 TOWER ROAD	
ORPINGTON KENT BR6 OSG	
KENI DKO ODO	

Data of Diuth. 05/02/51	
Date of Birth:- 05/02/51 Nat:BRITISH	***************************************
Occ:REINSURANCE MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Nove
Page 2	

03080798	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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.	
•	Dou Mosth Vee
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 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. Page 3	

03080798 Issued Share Capital (See note 8)	Class • (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of Shares issued multiplied by nominal value per share)	
	Ours, wanty		3.	
	Totals	2	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.			not on on paper	
	A full list of m	embers is enclos	sed V	
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	Jun	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	7/9/96	*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return in	cludes NIL	continuation sheets.	
to Companies House.	Please ensure that you have complete all sections on this page.			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
To whom should Companies House direct any enquiries about the information shown in this		London EC2A 3JJ	······································	
return?>			de	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORIST 363			
Company Number: 03080798		T	ount of Share	S
Company Name:	Number of shares or	ferred since	the date of the	
EAJ MANAGEMENT SERVICES LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing			
	members at date of this	1 .	who are still s. and	
	return.	(b) persons		
	Number	oeaseu .	<u> </u>	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	nellialks
1. GERALD LEWIN (SUBSCRIBER)				
8/10 STAMFOLD HILL,				
Lanson NIG 6x2	. •	1	25.7.95	GOL. JACKSON
2. MICHAEL HOLDER (SUBSCRIBER)				
8/10 STAMFORD HILL.				
Landon NIG 6XZ	•		25.7.95	G.O.L. TACKSON
3. GRAHAM DUVER LESUE JACKSON				
OVERFIELD, 11 TOWER ROAD,				
Orfineran, Kent BR6 OSG	2			
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•				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03080798 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EAJ MANAGEMENT SERVICES LIMITED stock held incorporation by existing company, by incorporation of the members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held •