

**Package:** 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

**Company Number**

3163864

**Company Name in full**

J.E.M. ENTERPRISES LIMITED



\* F 3 6 3 A F 1 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

23 02 1999

**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

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**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

JOHN STREET

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

Post town

WARRINGTON

County / Region

CHESHIRE

Postcode

WA2 7UB

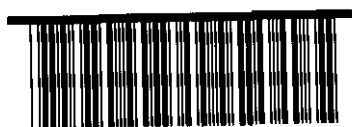
**Principal business activities**

(See note 4)

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

7415

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



A16  
COMPANIES HOUSE  
13/11/99

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
or companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

NATHAN

Surname

SHELTON

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

5822 N. DATE

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

Post town

SAN BERNARDINO

County / Region

CALIFORNIA

Postcode

CA92377

Country

USA

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	09	09	1949
	Forename(s)	NATHAN				
	Surname	SHELTON				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5822 N DATE					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	SAN BERNARDINO				
	County / Region	CALIFORNIA	Postcode	CA92377		
	Country	USA	Nationality	AMERICAN		
	<b>Business occupation</b>	COMPANY CEO				
	<b>Other directorships</b>	NONE				
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	27	04	1949
	Forename(s)	NEALE				
	Surname	GARNER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	11 KNUTSFORD ROAD					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	GRAPPENHALL				
	County / Region	WARRINGTON	Postcode	WA4 JSE		
	Country	ENGLAND	Nationality	BRITISH		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	K & N AEROTECH LIMITED				
		K & N FILTERS EUROPE LIMITED				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	09	09	1940
	Forename(s)	JERRY				
	Surname	MALL				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	10954 SPRUCE					
	Post town	BLOOMINGTON				
	County / Region	CALIFORNIA	Postcode	92316		
	Country	USA	Nationality	AMERICAN		
	<b>Business occupation</b>	DIRECTOR				
	<b>Other directorships</b>	NONE				

\* Voluntary details.

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

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<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	06	09	1961
	Forename(s)	STEVEN				
	Surname	ROGERS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	42683 JUNIPER STREET					
	Post town	MURRIETA				
	County / Region	CALIFORNIA	Postcode	92562		
	Country	USA	Nationality	AMERICAN		
	<b>Business occupation</b>	ACCOUNTANT				
	<b>Other directorships</b>	NONE				

**Issued share capital** (see note 9)  
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)
ORDINARY	100	£100
PREFERENCE	250,000	£250,000
Totals	250,100	£250,100

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

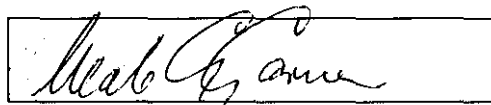
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☐

**Certificate**

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

**Signed**



**Date**

9 NOVEMBER 1999

†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 1 continuation sheets.  
(enter number)

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

Eversheds Solicitors  
London Scottish House, 24 Mount Street, Manchester, M2 3DB  
18238 Tel 0161 832 6666  
DX number DX: 14344 DX exchange Manchester-1

**Package:** 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

3163864

**Company Name in full**

J.E.M. Enterprises Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Duncan Bickerton 8 Locking Stumps Lane Birchwood WARRINGTON WA3 7LZ	Ordinary 10	-10	12.02.99	No Longer a Shareholder
John Patrick Chappel 6 St Mary's Road Penketh WARRINGTON WA5 2DU	Ordinary 10	-10	31.03.98	No Longer a Shareholder
K & N Engineering Inc. PO Box 1329 Iowa Avenue Riverside, CALIFORNIA 92502 USA	Preference 250,000			
Jerry Mall 10954 Spruce Bloomington California 92316, USA	Ordinary 80	-80	19.05.97	No Longer a Shareholder
K & N Engineering Inc. PO Box 1329 561 Iowa Avenue Riverside, CALIFORNIA 92502 USA		+80	19.05.97	
K & N Engineering Inc. PO Box 1329 561 Iowa Avenue Riverside, CALIFORNIA 92502 USA		+10	31.03.98	
K & N Engineering Inc. PO Box 1329 561 Iowa Avenue Riverside, CALIFORNIA 92502 USA		+10	12.02.99	

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

[illegible]