



Companies House

— for the record —

Company Name

JSSPINNACLE GROUP LIMITED

363s Annual Return

Bob SCOT J15
010192

Company Type

Private Company Limited By
Shares

Company Number

3256483

Information extracted from
Companies House records on
9th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3256483/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor 140 Brompton Road London SW3 1HY	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address KINGS COURT PARSONAGE LANE BATH UK Postcode BA1 1ER
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7032 Manage real estate, fee or contract	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy SAUNDERS Address Beckets Place Marksbury Bath Avon BA2 9HP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy SAUNDERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Aubrey John ADAMS Address Vines Farm Kidmore End Reading Berkshire RG4 9AP Date of birth 16/10/1949 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Aubrey John ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Godfrey Alexander BLOTT Address 113A Old Church Street London SW3 6DX Date of birth 27/08/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Godfrey Alexander BLOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Stanley DAVIES Address 33 Island Road Deep Water Bay Hong Kong Peoples Republic Of China Date of birth 24/02/1943 Nationality British Occupation Company Director	Name ANDREW PETER BIGGS Address WOODSIDE HOUSE AMPHAT ANDOVER HAMSHIRE UK Postcode SP11 8BE Date of birth 10/07/1949 Nationality BRITISH Occupation SOLICITOR / CONSULTANT Date of change 29/08/2000 Date David Stanley DAVIES ceased to be director (if applicable) 20/06/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Owen Hampden INSKIP Address Alderley Farm Wotton Under Edge Gloucestershire GL12 7QT Date of birth 24/05/1953 Nationality British Occupation Surveyor	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Owen Hampden INSKIP ceased to be director (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peregrine Murray Addison LLOYD Address Thornhill House Kingston Lisle Wantage Oxfordshire OX12 9QL Date of birth 18/03/1956 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Peregrine Murray Addison LLOYD ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy SAUNDERS Address Beckets Place Marksbury Bath Avon BA2 9HP Date of birth 18/06/1963 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Andrew SWINNEY Address 45 Beachs Drive Chelmsford Essex CM1 2NJ Date of birth 24/07/1954 Nationality British Occupation Property Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew SWINNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	752,738	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£752,738.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,422,369	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,422,369.00	_____
	Class of share	Class of share
	Convertible Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	181,050	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£181,050.00	_____
	Class of share	Class of share
	Cumulative Convertible Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	568,950	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£568,950.00	_____
	Class of share	Class of share
	Cumulative Convertible Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	568,950	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£568,950.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	2,925,107	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,925,107.00	_____

Current details

Amended details

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

- | Current details | | | Amended details | | Shares transferred | | | | |
|---|--|--|--|--|--|--|--|--|--|
| > Shareholder Name
CURZON SECRETARIES & TRUSTEE | | | Name

 | | Shares transferred by
CURZON SECRETARIES & TRUSTEES LTD | | | | |
| Address
Seaton House
Seaton Place St. Helier
Jersey - Channel Islands | | | Address

 | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | | | |
| Shares held
<i>Class</i> <i>Number</i> | | | Shares held
<i>Class</i> <i>Number</i> | | | | | <i>Class</i> <i>Number</i> <i>Date of transfer</i> | |
| Preference 1067318 | | | | | | | |

 | |
| Ordinary 137500 | | | | |

 | | | | |
| > Shareholder Name
Owen Hampden INSKIP | | | Name

 | | Shares transferred by
Owen Hampden INSKIP | | | | |
| Address
Alderley Farm
Wotton Under Edge
Gloucestershire
GL12 7QT | | | Address

 | | | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | | | |
| Shares held
<i>Class</i> <i>Number</i> | | | Shares held
<i>Class</i> <i>Number</i> | | | | | <i>Class</i> <i>Number</i> <i>Date of transfer</i> | |
| Preference 355051 | | | | | | | |

 | |
| Ordinary 1146 | | | | |

 | | | | |
| Cumulative 138150
Convertible
Preference | | | | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Timothy SAUNDERS		Name <hr/>		Shares transferred by Timothy SAUNDERS		
		Address <hr/>				
Address Beckets Place Marksbury Bath Avon BA2 9HP		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 19465	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Cumulative Convertible Preference	19424					_ _ / _ _ / _ _
> Shareholder Name SAVILLS FINANCE HOLDINGS PLC		Name <hr/>		Shares transferred by SAVILLS FINANCE HOLDINGS PLC		
		Address <hr/>				
Address 20 Grosvenor Hill Berkeley Square London W1X 0HQ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Convertible Preference	Number 181050	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary	181712					_ _ / _ _ / _ _
> Shareholder Name John Andrew SWINNEY		Name <hr/>		Shares transferred by John Andrew SWINNEY		
		Address <hr/>				
Address 45 Beachs Drive Chelmsford Essex CM1 2NJ		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10410	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Cumulative Convertible Preference	10350					_ _ / _ _ / _ _

Current details

Amended details

Shares transferred

>

Shareholder

Name

UK PACIFIC INVESTMENTS
LTD

Name

~~UK PACIFIC INVESTMENTS LTD~~ F

Address

Address

5TH Floor

140 Brompton Road London
SW3 1HY~~5TH Floor~~ F~~140 Brompton Road~~ F~~London SW3 1HY~~ F

UK Postcode S W 3 1 H Y

Shares held

Shares held

Class

Ordinary

Cumulative

Convertible

Preference

Number

402505

401026

Class

~~Ordinary~~ F~~Cumulative~~ F

Number

~~402,505~~ F~~401,026~~ F

Shares transferred by

UK PACIFIC INVESTMENTS
LTD

Class

ORDINARY

~~402,505~~ F~~CUMULATIVE~~ F

Number

402,505

401,026

Date of transfer

28/06/2000

28/06/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>UK INURE PARTNERS LIMITED</u> Address <u>5TH FLOOR</u> <u>140 BLOOMSBURY WAY</u> <u>LONDON</u> UK Postcode <u>SW 3 1HY</u>	<u>SEE 3</u>	<u>402,505</u> <u>ORDINARY</u> <u>401,026</u> <u>CUMULATIVE</u> <u>CONVERTIBLE</u> <u>PREFERENCE</u>	<u>28/6/2000</u> <u>28/6/2000</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 30/9/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th September 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIE SALAM

Telephone number inc code

01225 827100

Address

KINGS COURT

DX number if applicable

PARSONAGE LANE

DX exchange

BATH

Postcode

BA1 1ER