



Companies House

— for the record —

Company Name

JSSPINNACLE GROUP LIMITED

363s Annual Return

6 of Scot- £15
010287

Company Type

Private Company Limited By Shares

Company Number

3256483

Information extracted from
Companies House records on
13th September 2001

- > 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 Kings Court Parsonage Lane Bath BA1 1ER	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																		

Section 2: Details of Officers of the Company

	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 Andrew Peter BIGGS Address Woodside House Amport Andover Hampshire SP11 8BE Date of birth 10/07/1949 Nationality British Occupation Solicitor/Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Peter BIGGS 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 Godfrey Alexander BLOTT Address St Annes Titlarks Hill Road Sunningdale Berkshire SL5 0JD Date of birth 27/08/1956 Nationality British Occupation Director	Name _____ Address 113 A OLD CHURCH ST LONDON _____ UK Postcode SW3 6DX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Godfrey Alexander BLOTT 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 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) ____ / ____ / ____

4

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 752,738	Number of shares issued 982,167
	Aggregate Nominal Value of issued shares £752,738.00	Aggregate Nominal Value of issued shares £ 982,167.00
	Class of share	Class of share
	Preference	
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,422,369	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,422,369.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Convertible Preference	
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 181,050	Number of shares issued _____
	Aggregate Nominal Value of issued shares £181,050.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	Cumulative Convertible Preference	
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 568,950	Number of shares issued _____
	Aggregate Nominal Value of issued shares £568,950.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 2,925,107	Total number of shares issued 2,404,536
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £2,925,107.00	Total Nominal value of shares issued £ 2,404,536.00

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 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name CURZON SECRETARIES & TRUSTEES LTD		Name <hr/>		Shares transferred by CURZON SECRETARIES & TRUSTEES LTD			
		Address <hr/>					
Address Seaton House Seaton Place St. Helier Jersey - Channel Islands		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary Preference		Number 137500 1067318	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
> Shareholder Name Owen Hampden INSKIP		Name <hr/>		Shares transferred by Owen Hampden INSKIP			
		Address <hr/>					
Address Alderley Farm Wotton-Under-Edge Gloucestershire GL12 7QT		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Cumulative Convertible Preference Ordinary Preference		Number 138150 1146 355051	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>

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 Cumulative Convertible Preference Ordinary	Number 19424 19465	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> 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 Ordinary Convertible Preference	Number 181712 181050	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> 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 Cumulative Convertible Preference Ordinary	Number 10350 10410	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
U K PACIFIC PARTNERS LTD						
Address		Address				
5TH Floor						
140 Brompton Road London				Shares transferred by U K PACIFIC PARTNERS LTD		
SW3 1HY						
		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Cumulative	Number					
401026						
Convertible						
Preference						
Ordinary	402505					

PLEASE SEE ATTACHED SHEET RE SHAREHOLDER DETAILS .

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Company Name	Class of Share	Nominal Value Per Share	Issue	Aggregate Value	Shareholder Name	Shareholder Address
JSSPinnacle Group Ltd	Ordinary	1.00	909	909.00	Kevin Alexander	52 Shortlands Road, Bromley, Kent BR2 0JP
	Ordinary	1.00	500	500.00	Grahame Cardoe	20 Finchley Way, Finchley, London N3 1AP
	Ordinary	1.00	909	909.00	David Channing	43 Brownlow Road, Hackney, London E8 4NS
	Ordinary	1.00	1,818	1818.00	Alan Coates	10 The Maples, Barnstead, Surrey SM7 3QZ
	Ordinary	1.00	364	364.00	Nigel Cuning	46 Hutchcomb Road, Botley, Oxford OX2 9HL
	Ordinary	1.00	137,500	137500.00	Curzon Secretaries & Trustees Ltd	Seaton House, Seaton Place, St Helier, Jersey
	Ordinary	1.00	1,818	1818.00	Neil Hamilton Euesden	36 Riverview Gardens, Hull Bridge, Essex SS5 6LS
	Ordinary	1.00	365	365.00	Neil Fergus	36 Mayne Crest, Springfield, Chelmsford, Essex CM1 6UB
	Ordinary	1.00	5,455	5455.00	Steve Glazebrook	Hilton Lodge, 65 Ousebank Way, Stony Stratford, Milton Keynes MK11 1L
	Ordinary	1.00	18,415	18415.00	Owen Hampden Inskip	Alderley Farm, Wotton Under Edge, Gloucestershire GL12 7QT
	Ordinary	1.00	364	364.00	Peter Langford	White Gables, Northend, Henley on Thames, Oxon RG9 6LF
	Ordinary	1.00	10,909	10909.00	Richard Allan Langford	28 Selah Drive, Swanley, Kent BR8 7WA
	Ordinary	1.00	1,818	1818.00	Christopher Michael Martin	50 Fielding Road, Chiswick, London W4 1HL
	Ordinary	1.00	455	455.00	Mark Milbourn	Uplands, 51 Highland Rd, Leatherhead, Surrey KT22 8NQ
	Ordinary	1.00	545	545.00	George Nortey	20 Penny Mew, Castor Rd, London SW12 8PU
	Ordinary	1.00	1,818	1818.00	Tracy O'Connor	27 Hamilton Square, Sandringham Gardens, London NW6 1L
	Ordinary	1.00	1,818	1818.00	James Lindon Saunders	7 Alexandra Mansions, West End Lane, West Hampstead, London NW6
	Ordinary	1.00	21,893	21893.00	Investigate Ltd	Beckets Place, Marksbury, Bath BA2 9HP
	Ordinary	1.00	204,343	204343.00	Savills Finance Holdings Plc	20 Grosvenor Hill, Berkeley Square, London W1X 0HQ
	Ordinary	1.00	11,704	11704.00	John Andrew Swinney	45 Beach's Drive, Chelmsford, Essex CM1 2NJ
	Ordinary	1.00	10,909	10909.00	Roger Taylor	1 Woodmans Cottage, Wood Hall, Arkesden, Nr Saffron Walden CB11 4HA
	Ordinary	1.00	543,720	543720.00	UK Pacific Partners Ltd	5th Floor, 140 Brompton Road, London SW3 1HY
	Ordinary	1.00	1,818	1818.00	Peter Watson	71 Clavering Road, Wanstead, London E12 5EY
	Ordinary	1.00	2,000	2000.00	Nick Wright	6 Chatham Green, Little Waltham, Chelmsford, Essex CM3 3LG
	Ordinary	1.00	1,067,318	1067318.00	Curzon Secretaries & Trustees Ltd	Seaton House, Seaton Place, St Helier, Jersey
	Preference	1.00	355,051	355051.00	Owen Hampden Inskip	Alderley Farm, Wotton Under Edge, Gloucestershire GL12 7QT



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

01 / 11 / 2001

*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 **30/9/2001** 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 2002** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
