

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4059652

Company Name in full

JENCOT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	5	0	8	2	0	0

Date of next return

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

Show here the address at the date of
this return.

27 EMPERORS GATE

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

Post town

LONDON

County / Region

UK Postcode

SW7 4HS

Principal business activities

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

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

PROPERTY DEALING/INVESTMENT



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

INDERBIR SINGH

Address

Surname

KATHURIA

ST JOHN'S LODGE, 116 HAMILTON TERRACE

Post town

LONDON

County / Region

UK Postcode

NW6 9UT

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	3	0
		0	8
		1	9
		5	7
	Forename(s)	EDWARD HENRY	
	Surname	WELLS-COLE	
Address	"TRAVERS LODGE", 95 FURZE PLATT ROAD		
	Post town	MAIDENHEAD	
	County / Region	BERKSHIRE	UK Postcode
			SL6 7NQ
	Country		Nationality
			BRITISH
	Business occupation	DIRECTOR	

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	8
		0	2
		1	9
		3	9
	Forename(s)	INDERBIR SINGH	
	Surname	KATHURIA	
Address	ST JOHN'S LODGE, 116 HAMILTON TERRACE		
	Post town	LONDON	
	County / Region		UK Postcode
			NW6 9UT
	Country		Nationality
			BRITISH
	Business occupation	COMPANY DIRECTOR	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 3 1 0 1 9 4 9

Forename(s)

STEPHEN PATRICK

Surname

MAKEPEACE-TAYLOR

Address

30 CAMBRIAN ROAD

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

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW10 6JQ

Country

Nationality

BRITISH

Business occupation

SURVEYOR

* Voluntary details.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 6 1 0 1 9 4 4

Forename(s)

VICTOR

Surname

APTAKER

Address

10 BENTINCK STREET

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

Post town

LONDON

County / Region

UK Postcode

W1M 5RP

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Issued share capital

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, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

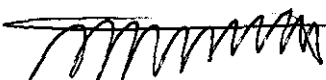
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

27.8.2003

† 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 of the person Companies House should contact if there is any query.

N & P REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4059652

Company Name in full | JENCOT LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Date of registration of transfer
Name CAMPDEN HILL DEVELOPMENTS LIMITED		£1.00 ORDINARY	
Address 27 EMPERORS GATE, LONDON			
UK postcode SW7 4HS		Shares Held 1	
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			