



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

10/239/15

## Annual Return

Company Number 4602538

Company Name in full JNP Ventures 2 Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 7 | 1     | 1 | 2    | 0 | 0 | 4 |

### 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.

The Sherard Building

Edmund Halley Road

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

Post town Oxford

County / Region

UK Postcode OX4 4DQ

### 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.

Dormant

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.

5th Floor  
1 Waterhouse Square  
138-142 Holborn  
Post town London  
County / Region UK Postcode EC1N 2ST

## 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 here 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

☐

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).

Name

\* Style / Title

Ms

Forename(s)

Carol

\* Voluntary details.

Surname

Hui #

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

Address

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

Post town

County / Region

UK Postcode

GU8

Country

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

|                |                            |                 |       |      |   |             |         |   |   |
|----------------|----------------------------|-----------------|-------|------|---|-------------|---------|---|---|
| <b>Name</b>    | * Style / Title            | Mr              |       |      |   |             |         |   |   |
|                |                            | Day             | Month | Year |   |             |         |   |   |
|                | Date of birth              | 3               | 0     | 0    | 4 | 1           | 9       | 5 | 9 |
|                | Forename(s)                | Andrew Latham   |       |      |   |             |         |   |   |
|                | Surname                    | Nelson          |       |      |   |             |         |   |   |
|                |                            |                 |       |      |   |             |         |   |   |
| <b>Address</b> |                            | 9 Rosebury Road |       |      |   |             |         |   |   |
|                |                            |                 |       |      |   |             |         |   |   |
|                | Post town                  | London          |       |      |   |             |         |   |   |
|                | County / Region            |                 |       |      |   | UK Postcode | SW6 2NH |   |   |
|                | Country                    |                 |       |      |   | Nationality | BRITISH |   |   |
|                | <b>Business occupation</b> | Director        |       |      |   |             |         |   |   |

\* Voluntary details.

|                |                            |                    |       |      |   |             |         |   |   |
|----------------|----------------------------|--------------------|-------|------|---|-------------|---------|---|---|
| <b>Name</b>    | * Style / Title            |                    |       |      |   |             |         |   |   |
|                |                            | Day                | Month | Year |   |             |         |   |   |
|                | Date of birth              | 2                  | 7     | 0    | 2 | 1           | 9       | 7 | 0 |
|                | Forename(s)                | Paul Meredith      |       |      |   |             |         |   |   |
|                | Surname                    | Rees               |       |      |   |             |         |   |   |
|                |                            |                    |       |      |   |             |         |   |   |
| <b>Address</b> |                            | 32 Oxford Road     |       |      |   |             |         |   |   |
|                |                            | Littlemore         |       |      |   |             |         |   |   |
|                | Post town                  | Oxford             |       |      |   |             |         |   |   |
|                | County / Region            |                    |       |      |   | UK Postcode | OX4 4PE |   |   |
|                | Country                    |                    |       |      |   | Nationality | BRITISH |   |   |
|                | <b>Business occupation</b> | Business Executive |       |      |   |             |         |   |   |

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

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

**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 Shares of £1 each

3

£3.00

Totals

3

£3.00

**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

☐

on paper in another format

A list of changes is enclosed

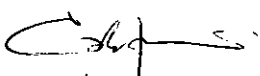
☐☐

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

20/12/04

† 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.

Angela Gordon, Amey plc, 5th Floor, 1 Waterhouse Square, 138-142

Holborn, London EC1N 2ST

Tel 020 7427 1994

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4602538

Company Name in full JNP Ventures 2 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 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  | Class and number of shares or amount of stock held                       | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Amey Tube Limited<br><hr/> Address<br>The Sherard Building, Edmund Halley Road,<br>Oxford.<br><hr/> UK Postcode <u>OX4 4DQ</u> | Ordinary Shares of<br>£1 each<br><div style="text-align: right;">3</div> |   |                                  |
| Name<br><hr/> Address<br><hr/> UK Postcode <u>                    </u>   |  |   |                                  |
| Name<br><hr/> Address<br><hr/> UK Postcode <u>                    </u>   |  |   |                                  |