



Companies House

— for the record —

Company Name

JLD LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3460390

Information extracted from
Companies House records on
15th June 2001

Section 1: Company details



Ref: 3460390/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>York Road Elvington York YO41 4XR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0112</td> <td>Grow vegetables & nursery products</td> </tr> </tbody> </table>	SIC Code	Description	0112	Grow vegetables & nursery products	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 Pauline Elizabeth OAKSHOTT Address 2 Andrew Court Yapham Road Pocklington York YO42 2DY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Elizabeth OAKSHOTT 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 Dr Andrew Derek BALL Address Carpenters Courtyard Mews Hainsworth Road Keighley West Yorkshire BD20 0LU Date of birth 04/11/1962 Nationality British Occupation Venture Capitalist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Andrew Derek BALL 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 Kenneth Eoin DAWSON Address Parklands Church Lane, Elvington York YO41 4AD Date of birth 16/08/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Eoin DAWSON 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.

Current details

Name

Anthony Paul HOPEWELL

Address

3 Fairford Way
Wilmslow
Cheshire
SK9 2EA

Date of birth 15/05/1944

Nationality Australian

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Paul HOPEWELL ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 £1.00	Nominal value of each share
	Number of shares issued 250,000	Number of shares issued
	Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	A Red Con Pref Ord	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 62,500	Number of shares issued
	Aggregate Nominal Value of issued shares £62,500.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Cumulative Redeemable Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 887,500	Number of shares issued 727,500
	Aggregate Nominal Value of issued shares £887,500.00	Aggregate Nominal Value of issued shares £ 727,500.00
	Class of share	Class of share
	B Preferred	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 165,480	Number of shares issued
	Aggregate Nominal Value of issued shares £165,480.00	Aggregate Nominal Value of issued shares
> 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 1,365,480	Total number of shares issued 1,205,480
	Total Nominal value of shares issued £1,365,480.00	Total Nominal value of shares issued £1,205,480.00

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 3333636.

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 Guy A. BARRETT		Name 		Shares transferred by Guy A. BARRETT		
Address Westfield Lodge Bolton Wilberfoss York YO41 5QS		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1900 B Preferred 2520		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs A.E. DAWSON		Name 		Shares transferred by Mrs A.E. DAWSON		
Address 23 King's Avenue Longniddry East Lothian EH32 0QN		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15200 B Preferred 26591		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Kenneth E. DAWSON		Name 		Shares transferred by Kenneth E. DAWSON		
Address Parklands, Church Lane Elvington York Yorkshire YO4 5AD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 170000 B Preferred 62000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Paul A. DAWSON		Name 		Shares transferred by Paul A. DAWSON		
		Address 				
Address Pinelands Bielby York YO42 4JW		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2400	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
B Preferred	7095					_ _ / _ _ / _ _ _ _
> Shareholder Name Anthony P. HOPEWELL		Name 		Shares transferred by Anthony P. HOPEWELL		
		Address 				
Address 3 Fairford Way Wilmslow Cheshire SK9 2EA		 				
		UK Postcode _ _ _ _ _				
Shares held Class B Preferred	Number 6600	Shares held Class ORDINARY	Number 1	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Dr Julie C. HUDSON		Name 		Shares transferred by Dr Julie C. HUDSON		
		Address 				
Address 61 Elsdon Road Newcastle Upon Tyne NE3 1HY		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2400	Shares held Class 	Number 	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
B Preferred	7095					_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name LLOYDS TSB DEVELOPMENT CAPITAL LTD Address 50 Grosvenor Street London W1X 9FH		Name Address UK Postcode _ _ _ _ _		Shares transferred by LLOYDS TSB DEVELOPMENT CAPITAL LTD Class Number Date of transfer	
Shares held Class A Red Con Pref Ord Cumulative Redeemable Preference	Number 62500 887500	Shares held Class CUM. RED. PREF	Number 727500		
> Shareholder Name Mrs P.E. OAKSHOTT Address 2 Andrews Court Yapham Road Pocklington York YO42 2DY		Name Address UK Postcode _ _ _ _ _		Shares transferred by Mrs P.E. OAKSHOTT	
Shares held Class Ordinary B Preferred	Number 11168 10937	Shares held Class ORDINARY	Number 11167	Class 	Number Date of transfer
> Shareholder Name Trustees Of PAUL HOPEWELL 1993 TRUST Address C/O Ernst & Young Trustees Co. Ltd Derby House 2ND Floor Athol Street Douglas Isle Of Man IM1 1JD		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of PAUL HOPEWELL 1993 TRUST	
Shares held Class Ordinary B Preferred	Number 25632 27099	Shares held Class	Number	Class	Number Date of transfer

Current details

Amended details

Shares transferred

> Shareholder Name C.T. RYAN	Name _____																		
	Address _____																		
Address 16 Hazel Drive Burn Bridge	_____																		
Harrogate North Yorkshire HG3 1NY	_____																		
	UK Postcode _ _ _ _ _	Shares transferred by C.T. RYAN																	
Shares held Class Ordinary B Preferred	<table border="1"> <thead> <tr> <th colspan="2">Shares held</th> </tr> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>21300</td> </tr> <tr> <td>B Preferred</td> <td>15543</td> </tr> </tbody> </table>	Shares held		Class	Number	Ordinary	21300	B Preferred	15543	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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B Preferred	15543																		
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_____	_____	__/__/____																	
_____	_____	__/__/____																	

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 _ _ _ _ _			



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

Pauline Oakshott
(Director / Secretary)

Date

03, 07, 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 3/7/2001 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 **3rd July 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

PAULINE OAKSHOTT

Telephone number inc code

01904 608661

Address

JLD LTD
YORK ROAD
ELVINGTON

DX number if applicable

DX exchange

Postcode

YO41 4XR