



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A55DIB1R* 552
COMPANIES HOUSE 05/11/98

U8/15
001046

363s

Annual Return

of company number 03460390

R

company name
JLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	11	98

Date of next return (See note 2)

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

Day	Month	Year
03	07	99

Registered Office (See note 3)

This is the address registered by Companies House.

YORK ROAD
ELVINGTON
YORK
~~YO4 5AR~~

.....
.....
Y041 4XR

Principal business activities (See note 4)

Please enter trade classification(s).

-	1	1	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

03460390

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAULINE ELIZABETH
OAKSHOTT
25 COACH HOUSE GARTH
BARMBY MOOR
YORK
NORTH YORKSHIRE YO4 5DZ

Day	Month	Year
01	10	98

 Date of any change.

CHANGE OF ADDRESS:

2 ANDREWS COURT
YAPHAM ROAD
POCKLINGTON
YO42 2DY

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DR
ANDREW DEREK
BALL
CARPENTER'S
COURTYARD MEWS HAINSWORTH ROAD
KEIGHLEY
WEST YORKSHIRE BD20 0LU

Day	Month	Year

 Date of any change.

Date of Birth:— 04/11/62
Nat:BRITISH
Occ:VENTURE CAPITALIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ISA INVESTMENTS LTD

03460390

Directors - continued

Particulars.

KENNETH EOIN
DAWSON
PARKLANDS
CHURCH LANE, EVINTON
YORK
YO4 5AD

Date of Birth:- 16/08/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

ANTHONY PAUL
HOPEWELL
3 FAIRFORD WAY
WILMSLOW
CHESHIRE SK9 2EA

Date of Birth:- 15/05/44
Nat:~~BRITISH~~ *AUSTRALIAN*
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

ROLAWN LIMITED
ROLAWN (TURF GROWERS) LTD

AUSTRALIAN

SEE ATTACHED

03460390

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	250 000	250,000
'B' PREFS £1	200 000	200,000
£1 'A' RED.CONV. PREF ORD.	83,333	83,333
£1 CUM. RED. PREFS.	1,116 667	1,116,667
Totals	1,650,000	1,650,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

1/11/98

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

COMPANY SECRETARY

JLD LIMITED

ELVINGTON

YORK

Postcode YO11 4XR

Telephone 01904 608661 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03460390		Account of Shares		
Company Name: JLD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	First Date of Registration of Transfer	Remarks
KENNETH E DAWSON	170000		16/2/98	£1 ORDINARY
"PARKLANDS" CHURCH LANE	62000		"	£1 "B" RED. PREFS
ELVINGTON, YORK YO4 5AD				
MRS A.E. DAWSON	15200		"	£1 ORDINARY
23 KINGS AVENUE, LONGNIDRY	44926		"	£1 "B" RED PREFS
EAST LOTHIAN EH32 0QN				
PAUL A. DAWSON	2400		"	£1 ORDINARY
35A HIGH STREET, SOHAM	7095		"	£1 "B" RED PREFS
ELY, CAMBS CB7 5HA				
DR JULIE C. HUDSON	2400		"	£1 ORDINARY
FLAT 5, 139 OSBOURNE RD, JESMOND	7095		"	£1 "B" RED PREFS
NEWCASTLE UPON TYNE NE2 2TB				
PAUL HOPWELL 1993 TRUST	25632		"	£1 ORDINARY
C/O SKANCO TRUSTEES LTD A/C 4752 APH	27099		"	£1 "B" RED. PREFS
DERRY HOUSE, 2ND FLOOR				
ATHOL STREET, DOUGLAS ISLE OF MAN IM1 1ND				
CHRISTOPHER T. RYAN	21300		"	£1 ORDINARY
16 HAZEL DRIVE, BURN BRIDGE	27988		"	£1 "B" RED. PREFS
HARROGATE N. YORKS HG3 1NY				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

ANTHONY PAUL HOPEWELL

OTHER DIRECTORSHIPS

Athlone Casuals Limited

Lawtex Design Bureau Limited

Lawtex Developments Limited

Lawtex PLC

Rolawn Limited **

Rolawn (Turf Growers) Limited **

Skandar Systems Limited

Yearclear Limited

** These are the only current directorships held

1 November 1998