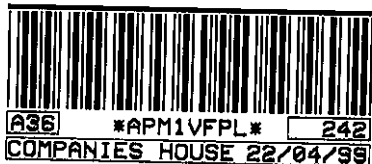




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/99  
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
29	03	99

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

J. ROTHSCHILD HOUSE  
DOLLAR STREET  
CIRENCESTER  
GLOUCESTERSHIRE, GL7 2AQ

#### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

Nat  
215  
011215

363s

## Annual Return

of company number 02706684

V

#### company name

JRA (PARTNERS CAPITAL PLAN) LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

02706684

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

**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.

J ROTHSCHILD ADMINISTRATION LIMITED  
J ROTHSCHILD HOUSE  
DOLLAR STREET  
CIRENCESTER  
GLOUCESTERSHIRE GL7 2AQ

Day Month Year

--	--	--

Date of any change.

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.

DAVID CHARLES  
BELLAMY  
BEECHWOOD HOUSE 35 STONE LANE  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE SN5 9LD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 15/04/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST OF  
OTHER DIRECTORSHIPS

02706684

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

## Directors - continued

### Particulars.

HUGH JOHN  
GLADMAN  
MOLE END  
WOODMANCOTE  
CIRENCESTER  
GLOUCESTERSHIRE GL7 7EA

Date of Birth:- 17/01/63

Nat:BRITISH

Occ:SOLICITOR

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.

SEE ATTACHED LIST OF OTHER  
DIRECTORSHIPS

### Particulars.

MARTIN DAVID  
MOULE  
EAST BARN LIMES ROAD  
KEMBLE  
CIRENCESTER  
GLOUCESTERSHIRE GL7 6AD

Date of Birth:- 15/09/55

Nat:BRITISH

Occ:ACTUARY

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.

SEE ATTACHED LIST OF OTHER  
DIRECTORSHIPS

### Particulars.

MARK AUBREY  
WEINBERG  
11 ADDISON ROAD  
LONDON  
W14 8DJ

Date of Birth:- 09/08/31

Nat:BRITISH

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.

SEE ATTACHED LIST OF  
OTHER DIRECTORSHIPS

02706684

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

**Directors - continued**

Particulars.

STEPHEN PAUL  
WILLIAMS  
18 BRETTFINGHAM GATE  
BROOME MANOR  
SWINDON  
WILTSHIRE SN3 1NH

Date of Birth:- 25/09/54

Nat:BRITISH

Occ:J ROTHSCHILD ASSURANCE GROUP S

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST OF OTHER  
DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

MICHAEL SUMNER  
WILSON  
42 EATON PLACE  
LONDON  
SW1X 8AL

Date of Birth:- 05/12/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST OF  
OTHER DIRECTORSHIPS

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year  

--	--	--

Date of any change.

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

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

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

Date of any change.

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

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

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

Date of any change.

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

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

Day Month Year  

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02706684

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 A.V. Langfield Secretary/Director\*  
by J. Rothschild Adminstrator\* (delete as appropriate)  
Date 15/4/99

This return includes 11 continuation sheets.

(enter number)  
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?

ANDREA LANGFIELD  
J ROTHSCHILD HOUSE  
DOLLAR STREET  
CLARENCESTER  
GL05 Postcode GL7 2AQ  
01285  
Telephone 878251 Ext /

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]