

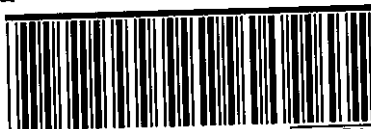


COMPANIES HOUSE

M10/100299/98.
363s

Annual Return

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



A40 *A08XZH2L* 331
COMPANIES HOUSE 05/12/95
COMPANIES HOUSE 29/11/95

of company number 02877318

S

company name
JUBILTATE 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 09/11/95
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
02	12	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

129 DANELAND
EAST BARNET
HERTFORDSHIRE
EN4 8QB

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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.

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.....

.....

Register of debenture holders (See note 6)

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

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.....

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.....

Company Secretary (See note 7)

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

JANETTE EVELYN
ELLIS
129 DANELAND
EAST BARNET
HERTFORDSHIRE EN4 8QB

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.

ANTHONY
DAVIES
50 TOLLGATE ROAD
CONEY HEATH
ST ALBANS
HERTFORDSHIRE AL4 0PY

Day	Month	Year

Date of any change.

Date of Birth:- 13/07/57

Nat:BRITISH

Occ:OPERATIONS MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

02877318

Directors - continued

Particulars.

ANDREW
ELLIS
129 DANELAND
EAST BARNET
HERTFORDSHIRE EN4 8QB

Date of Birth:- 22/09/61
Nat:BRITISH
Occ:OPERATIONS MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Other 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 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

100

100

Totals

100

100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 02/12/94

A list of changes is enclosed ☐

A 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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

J. H. H. H. H.

Secretary/Director *

*(delete as appropriate)

Date

28/11/95

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?

H. HARVEY SINCLAIR & CO.
SENATOR HOUSE, 2 GRAHAM ROAD
WENDON CENTRAL, LONDON

Postcode NW4 3HT

Telephone 0181-201-5500 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02877318		Account of Shares			
Company Name: JUBILTATE 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.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
ANDREW JOHN CHARLES ELLIS					
129 DANELAND, EAST BARNET					
HERTFORDSHIRE, EN4 8QB.	33				
JOHN WOODHEAD					
LITTLE MEADOWS, GILLS MILL LANE					
RADLETT, Herts	33				
ANTHONY DAVIES					
50 TOLLGATE ROAD					
COLNEY HEATH, ST ALBANS					
HERTS AL4 0PY.	34				
	<u>100</u>				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]