

#### 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 06/01/99 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
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# 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.

20 OLD BAILEY LONDON EC4M 7BH

# Principal business activities (See note 4)

Please enter trade classification(s).

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

Mid 200755 15

of company number 03495187

company name

JEAD 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
	1 1	

Day	Month	Year
1		1


03495187	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	Day Month Year				
form 288.	Date of any change.				
JORDAN COMPANY SECRETARIES LIMITED					
21 ST THOMAS STREET					
BRISTOL					
BS1 6JS	••••••••••••				
	***************************************				
., ,					
	Day Month Year				
If this person has ceased to be secretary, please	Date of resignation.				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ERIC EDWARD					
ANSTEE					
TULLYS HEAD HOUSE	****				
FARNHAM LANE					
HASLEMERE					
SURREY GU27 1HD					
Date of Birth:- 01/01/51					
Nat:BRITISH					
Occ:FINANCE DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	0 12 1 2 9 18 Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03495187	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	green and action and the date of any change.
Particulars.  JOHN FRANCIS  DEVANEY	Day Month Year
23 SALISBURY HOUSE 3 DRUMMOND GATE BESSBOROUGH GARDENS LONDON SW1V 2HJ	
Date of Birth:- 25/06/46 Nat:BRITISH Occ:EXECUTIVE CHAIRMAN	Dou Moeth Vo-
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    Date of any change.
JOHN CHRISTIAN WILLIAM KENT 138 ROSENDALE ROAD LONDON SE21 8LG	
Date of Birth:- 03/05/55 Nat:BRITISH Occ:CORPORATE FINANCE If this person has ceased to be director, please	Day Month Year
state when.	1111298 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DAVID WILSON 5 VAT HOUSE REGENTS BRIDGE GARDE LONDON SW8 1HD	
Date of Birth:- 24/11/47 Nat:BRITISH Occ: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.	***************************************

03495187 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2.	
	Totals		£2_	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	sed V	
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			1	
Certificate	Signed	(X)h	Mus/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \( \int \sc{\cappa}{\cappa} \cappa	2.99	Secretally/Director * (delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	СОМ	AFTHER AN PANSA TOBER 20 SOR D LONE POSTOR	Dersen 1914: Services 1914: 21: 74: 74: 74: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915: 1915	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 03495187		Particulars of shares trans-				
Company Name:	Number of ferred since the date of the shares or last return, or, in the case					
JEAD LIMITED	amount of of the first return, since the					
}	stock held by existing	, , , , , , , , , , , , , , , , , , ,	of the			
1	members at	(a) persons	who are still			
	date of this return.	member: (b) persons				
	l etuin.		o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
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	neid		01 114115761			
John Devaney: 23 Salisbry House						
Sonn verwhey.	1					
23 Salisbury House						
3 Drumond Gate Bessborough Gardens						
Books and Charles						
DESSER GUAN MOTREAS						
London. SWIV ZHJ.				·		
20, 0001						
T 111	,			<u> </u>		
David Wuson	١			from knc		
David Wilson 5 VAT House				From Eric Anstee.		
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London SW8 14D.				i		
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Eric Anstee		ı	2/12/98	To Dovid Wilson		
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Surrey GUZ7 IHD.						
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	any Number: 03495187 Account of Shares  Particulars of shares trans-			s
Company Number: 03495187				
·		ferred since the date of the		
Company Name:	shares or		r, in the case	•
JEAD LIMITED	amount of		eturn,since the	
JEAD LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	o be members.	
		Ceaseu t	o de members.	
	Number		Date of	
	currently	Number		
Name and address		Transferred	Registration	Remarks
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