



COMPANIES HOUSE

Mtd
200755
£15

363s

Annual Return

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



of company number 03495187

P

company name
JEAD 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 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
20	01	99

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.

20 OLD BAILEY
LONDON
EC4M 7BH

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Principal business activities (See note 4)

Please enter trade classification(s).

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

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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.

JORDAN COMPANY SECRETARIES LIMITED
21 ST THOMAS STREET
BRISTOL
BS1 6JS

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.

ERIC EDWARD
ANSTEE
TULLYS HEAD HOUSE
FARNHAM LANE
HASLEMERE
SURREY GU27 1HD

Day	Month	Year

 Date of any change.

Date of Birth:-- 01/01/51
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year
0	2	1
2	9	8

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

JOHN FRANCIS
DEVANEY
23 SALISBURY HOUSE 3 DRUMMOND GATE
BESSBOROUGH GARDENS
LONDON
SW1V 2HJ

Date of Birth:- 25/06/46

Nat:BRITISH

Occ:EXECUTIVE CHAIRMAN

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.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
11	12	98

 Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

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Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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	2	£2
Totals	2	£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.

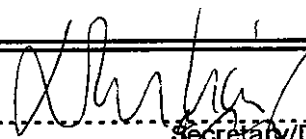
on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(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.

Signed



Secretary/Director *

*(delete as appropriate)

Date

15.2.99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 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? →

ARTHUR ANDERSEN
COMPANY & FINANCIAL SERVICES
25 ABILEY
LONDON EC4M 7AN
Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

Age Group	Percentage
18-24	10%
25-34	25%
35-44	35%
45-54	20%
55-64	10%
65-74	5%
75+	5%

SCHEDULE TO FORM 363

Continued overleaf

Continued overleaf