



Companies House

— for the record —

Company Name

I.J.K. ENTERPRISES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1296752

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A55
COMPANIES HOUSE
A39
COMPANIES HOUSE

0425
13/03/04
0000
30/01/04

Section 1: Company details

Ref: 1296752/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

46/48 East Street
Bromley
Kent
BR1 1QW

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
46/48 East Street
Bromley
Kent
BR1 1QW

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Kenneth JEWERS

Address

Flat 4 Lownds Court
Queens Road
Bromley
BR1 3EA

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Kenneth JEWERS
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Iris Dorothy JEWERS

Address

Flat 4 Lownds Court
Queens Road
Bromley
Kent
BR1 3EA

Name

~~Exors. of Iris Dorothy Jewers~~

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 25/11/1932

Nationality British

Occupation Company Director

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Iris Dorothy JEWERS ceased to be
director (if applicable)

14 / 04 / 2003
(on her death)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Kenneth JEWERS

Address
Flat 4 Lownds Court
Queens Road
Bromley
BR1 3EA

Date of birth 24/09/1931

Nationality British

Occupation Civil Servant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kenneth JEWERS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Iris Dorothy JEWERS		Name _____		Shares transferred by Mrs Iris Dorothy JEWERS		
Address Flat 4 Lownds Court Queens Road Bromley BR1 3EA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 16000		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer Ordinary 16000 14 04 2003 _____ _____		
> Shareholder Name Dr Kenneth JEWERS		Name _____		Shares transferred by Dr Kenneth JEWERS		
Address Flat 4 Lownds Court Queens Road Bromley BR1 3EA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 16000		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____		
> Shareholder Name Mr Kevin Conrad JEWERS		Name _____		Shares transferred by Mr Kevin Conrad JEWERS		
Address 49 Homestead Road Bromley BR2 8AX		Address 49 Ferryman Quay William Morris Way London				
Shares held Class Ordinary		Shares held Class _____				
Number 6000		Number _____				
		UK Postcode S _ W _ 6 _ 2 _ U _ T		Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name	Executors of Iris Dorothy Jewers	Ordinary £16,000		14.4.03
Address	Flat 4, Lownds Court			
	Queens Road			
	Bromley			
UK Postcode	B R 1 3 E A			
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

IC Owen
(Director / Secretary)

Date

29 / 1 / 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Tucker, Shirley & Co.

Telephone number *inc code*

0 2 0 4 6 0 2 4 0 7

Address

46/48 East Street

DX number *if applicable*

Bromley

DX exchange

Kent

Postcode

B R 1 1 Q W