

COMPANIES HOUSE



Annual Return

of company number 02926475

company name
J & P LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WI

CARDIFF

CF4 3UZ

A01 *AHPFMDZT* 358

COMPANIES HOUSE 16/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/95

If is 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.

hegistered Office (See note 3)

This is the address registered by Companies House.

91B PETHERTON ROAD LONDON N5 20%

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.

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show the d	ate her	e. Pleas	e note	that	the f	orm	must
be delivere this earlier		ompanie	s Hous	e wit	hin 2	.8 da	ys of
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	MONTH	- I eai
<u> </u>	<u> </u>	
Day	Month	Year
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CIVIL Engineering

02926475	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
	•				
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)	***************************************				
	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
	Date of any change.				
PARSHANG					
NAZOKKAR					
91B PETHERTON ROAD LONDON					
N5 2QT					
~	•				
	•				
	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
State when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
*******	•				
JAMIL NAZOKEKAR					
91B PETHERTON ROAD	•••••				
LONDON	•••••••••••••••••••••••••••••••••••••••				
N5 2QT					
Date of Birth:- 21/06/60	•••••				
Nat:BRITISH	***************************************				
Occ: CONSULTANT	•				
If this person has ceased to be director, please	Day Month Year				
state when.	0106914 Date of resignation.				
Other directorships.	•••••				
Page 2					

02926475	If the information shown needs amendment, give				
Directors - continued	details below and the date of any change.				
Particulars.	Day Month Year				
i ai noulais.	Date of any change.				
•					
PARSHANG					
NAZOKKAR					
91B PETHERTON ROAD	***************************************				
LONDON N5 2QT	***************************************				
113 221	•				
Date of Birth:- 29/11/62	•				
Nat:BRITISH Occ:CIVIL ENGINEER					
OCC:CIVIL ENGINEER	B 44 11 4				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other dissateushins					
Other directorships.					
Pariculars.	Day Month Year				
rsacionars.	Date of any change.				
	Date of any sharings.				
•	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					

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•	***************************************				
	Bu W W V				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Omr directorships.					
directorships.	***************************************				

Particulars.	Day Month Year				
	Date of any change.				
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NO MODE DIRECTORS APPLETONS CHOPENS DELL					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************				
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,	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
•					
Other directorships.	***************************************				
Page 3					

02926475 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	B /00	(ie Number of shares, issued multiplied by nominal value per share)
ž.	Sa)IIVNK [
,	Totals	01	L.
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 paper
	A full list of m	embers is enclos	ed _
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.			1
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	Nogogym	Secretary/Director *
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House .	******		
	This return in	(enter numb	
		sure that you is on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?	BERGER & 1 5t NEW ILFORD	NRINERS X V RODI), E ESSEX	COUNTANTS EVEN KINGS,
Printed on Recycled Paper	Telephone	Postcod 81597331	e <u>IG3 8</u> NT 6ext ——

Page 4

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02926475			ount of Share	S	
` <u> </u>	Number of	ferred since	the date of the		
Company Name:	shares or amount of	last return, of of the first r	or, in the case eturn,since the		
J & P LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
'	date of this		s, and		
	return.		to be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
MOS VAOSILANO NUMBERAD	00				
TIKO TAKOMANT IMILIKA XIK	99				
1918 VETHERTON ROXI)			ļ		
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LONDON NO 2G I					
NA TARRESTA	<u> </u>				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02926475 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of J & P LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Registration currently Name and address Remarks Transferred held of Transfer