



103926/£30.

Companies House

for the record

Company Name

J.B.A. LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

2756197

Information extracted from Companies House records on 23rd September 2005

Section 1: Company details



Ref: 2756197/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hanover House 18 Mount Ephraim Road Tunbridge Wells Kent TN1 1ED	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

> **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 288a.

Current details

Name
Steven Raymond MARSHALL

Address
Monks Cottage Tonbridge Road
Barming
Maidstone
Kent
ME16 9NJ

Date of birth 19/07/1960

Nationality British

Occupation Specialist Haulage Contractor

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 Steven Raymond MARSHALL
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 25,012	Number of shares issued _____
	Aggregate Nominal Value of issued shares £25,012.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3.00	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 25,018	Total number of shares issued _____
	Total Nominal value of shares issued £25,018.00	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		
<p>> Shareholder Name Mrs G.C. BUSHELL</p> <p>Address 144 Underhill Road London SE22 0QT</p> <p>Shares held <i>Class</i> Ordinary B Ordinary</p>	<p><i>Number</i> 1 17576</p>	Name		<p>Shares transferred by Mrs G.C. BUSHELL</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held <i>Class</i>	<i>Number</i>			
<p>> Shareholder Name Mrs G BUSHELL</p> <p>Address 144 Underhill Road London SE22 0QJ</p> <p>Shares held <i>Class</i> Ordinary C</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by Mrs G BUSHELL</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held <i>Class</i>	<i>Number</i>			
<p>> Shareholder Name Mr Simon DEAN</p> <p>Address 20 Macaulay Court Macaulay Road London SW4 0QU</p> <p>Shares held <i>Class</i> Ordinary C</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by Mr Simon DEAN</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held <i>Class</i>	<i>Number</i>			

Current details	Amended details	Shares transferred
<p>> Shareholder Name Ms K. MAGNUSON</p> <p>Address Flat 9 St Georges House 9 Coptic Street Bloomsbury London WC1A 1NS</p> <p>Shares held Class Ordinary B</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Ms K. MAGNUSON</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Mrs J.L. MARSHALL</p> <p>Address Monks Cottage Tonbridge Road Barming Maidstone Kent ME16 9NJ</p> <p>Shares held Class Ordinary B Ordinary</p> <p style="text-align: right;">Number 1 7436</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mrs J.L. MARSHALL</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Mrs J MARSHALL</p> <p>Address Monks Cottage Tonbridge Road Barming Kent ME16 9NJ</p> <p>Shares held Class Ordinary C</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mrs J MARSHALL</p> <p>Class Number Date of transfer</p> <hr/> <hr/>

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £30.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

19/10/2005

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 15/10/2005 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 15th October 2006 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

BAKER PUY

Telephone number *inc code*

01852 511944

Address

AS PER REG OFFICE

DX number *if applicable*

DX exchange

Postcode
