

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 30/09/98
If this information requires amendment use the spaces

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
1 15	110	9 18

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.

DOUGLAS HOUSE EAST STREET TONBRIDGE KENT TN9 1HP

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 02756197

.97 P

company name
J.B.A. 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.

<u> </u>	<u> </u>	
Day	Month	Year
		,

02756197 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)	
Particulars of a new secretary must be notified on form 288. STEVEN RAYMOND MARSHALL MONKS COTTAGE TONBRIDGE ROAD BARMING MAIDSTONE KENT ME16 9NJ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. GILLIAN CAROLE BUSHELL GROUND FLOOR FLAT 3 CREWDSON ROAD LONDON SW9 OLH	Day Month Year Date of any change. NEW AND RESS: 144 UNDERHILL ROAD LONDON SE 22 OQS
Date of Birth:- 04/11/48 Nat:BRITISH Occ:LIVE ACTION CO-ORDINATOR	Day Month Voca
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02756197	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. STEVEN RAYMOND MARSHALL	Date of any change.				
MONKS COTTAGE TONBRIDGE ROAD BARMING MAIDSTONE					
KENT ME16 9NJ					
Date of Birth:- 19/07/60 Nat:BRITISH Occ:SPECIALIST HAULAGE CONTRACTOR	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Place Road (Sthus on the Road) (17176)				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

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02756197 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	ORDINARY	74	£74	
			· · · · · ·	
	Totals	74	£74	
List of past and present members (See note 9)				
(Use astached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	d 🖊	
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.		1		
Certificate	Signed	Slyll		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return in a			
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.			
	NSP CHARTE	nes Account	7N75	
To whom should Companies House direct any enquiries about the information shown in this return?>			Smeer	
			TN9 IHP	
	Telephone (017	32) 771567	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Company Number: 02756197		Account of Shares Particulars of shares trans-	5		
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
J.B.A. LIMITED	stock held	incorporation of the			
	by existing members at				
	date of this				
	return.	ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer	ricinario		
Mrs G.C. BUSHELL	52				
144 UNDERHILL ROAD					
LONDON SE 22 OQJ					
			,		
MRS J.L. MARSHALL	22				
MONKS COTTAGE, TONBRIDGE ROAD,					
BARMING, MAIDSTONE					
KENT ME16 9NJ					
11/24/11/11					
·					
	 				
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			- 1-10		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02756197	Particulars of shares trans-)	
Company Name:	Number of shares or			
J.B.A. LIMITED	amount of	of the first r	eturn,since the	
o.b.a. himilab	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Domontes
Ivanie and address		Transferred	of Transfer	Remarks
	held	l	oi Hansier	
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