

## COMPANIES HOUSE



# Annual Return

of company number 02756197

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company name

J.B.A. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE ISCIPCION

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96 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	
115	110	9 16	

#### 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. 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.

	1		
	Day	Month	Year
Γ	' 		

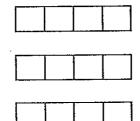
#### Registered Office (See note 3)

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.

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.	Day Month Year  O 1 1 1 0 9 6 Date of any change.
STEPHEN MARSHALL UPPER GREEN LANE SHIPBOURNE TONBRIDGE KENT TN11 9PU	STEVEN MARSHALL  MONKS COTTAGE  TONBRIDGE ROAD  WEST BARMING  KENT MEIG 9NJ
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.  GILLIAN CAROLE BUSHELL GROUND FLOOR FLAT 3 CREWDSON ROAD LONDON SW9 OLH	Day Month Year  Date of any change.
Date of Birth:- 04/11/48 Nat:BRITISH Occ:LIVE ACTION CO-ORDINATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

Page 3

02756197 Issued Share Capital (See note 8)	ass (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	74	£74
	Totals	74	£74
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod
The last full members list was at 15/10/95	A list of chang		on paper paper
	A 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	Signed	Shill	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (フ	-10-96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos	continuation charts
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.		
	<del>-</del> "	RRIE STOK	
To whom should Companies House direct any enquiries about the information shown in this return?>	Cha	Douglas House	ts
	•••••	East Street Tonbridge code TN9 1HP	)
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext