



BLUEPRINT
Company Secretary

MID
FIS
100310

363a

Annual Return

Company Number

2714182

Company Name in full

J.A.G. Environmental Partnership Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 05 97

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.

Day Month Year

13 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Unit 20, Basingstoke Enterprise Centre,

West Ham Lane,

Basingstoke,

Hants

RG22 6NQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7420

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 07/06/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

50 West Street,

Post town Farnham, Surrey

County / Region GU9 7DX

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Alan Bruce

Matthews

3 Newhurst Gardens,

Warfield,

Bracknell,

Berks

Postcode

RG12 6AW

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		26	05	37	
	Forename(s)	Gordon Robert			
	Surname	Hamilton			
	Previous forename(s)				
	Previous surname(s)				
Address	2 Saffron Close,				
	Chineham,				
	Post town	Basingstoke,			
	County / Region	Hants	Postcode	RG24 0XQ	
	Country		Nationality	British	
	Business occupation	Consultant			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number

2714182

Company Name

J.A.G. Environmental Partnership Limited

Gordon Robert Hamilton

Other Current Directorships

Plumbers World Limited

2714182

Company Name in full

J.A.G. Environmental Partnership Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

on paper

in another format

(see note 10)

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

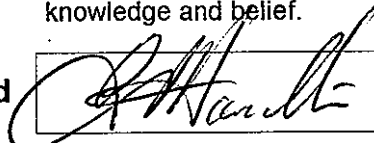
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5th June 97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Wise & Co.,

50 West Street,
Farnham,
Surrey. GU9 7DX