

Companies House

— for the record ——
Company Name

J.O.B. EXPORT/IMPORT LIMITED

363s Annual Return

6100 boood 7

Company Type
Private Company Limited By
Shares
Company Number
2784187
Information extracted from
Companies House records on

See notes for guidance for list of activity codes.

11th January 2001

Dof: 279/197/02/10

> 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

Section 1: Company details



A39 COMPANIES HOUSE 0271 101/0129

| Net. 2704107703/10 | | Current details | Amended details | | |
|--------------------|---|--|----------------------|--|--|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 189 Lynchford Road Farnborough Hampshire GU14 6HD | Address UK Postcode | | |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode | | |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | | |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9305 Other service activities | | | |
| > | Please enter additional principal activity code(s) in "Amended details" column. | | | | |

Company Number - 2784187

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this | Name Edward John BUNCE | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 15 Iberian Way Camberley Surrey GU15 1LZ | Address |
| | GOTOTEL | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must be notified on form 288. | | Date Edward John BUNCE ceased to be secretary (if applicable) |
| > Director If any of the details for this | Name Olga Anna BUNCE BSC (CHEM) | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 15 Iberian Way Camberley | |
| | Surrey | |
| | GU15 1LZ | UK Postcode |
| | | Date of birth / / |
| | Date of birth 14/10/1948 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Currency Security Consultant | Date Olga Anna BUNCE BSC (CHEM) ceased to be director (if applicable) |
| 288. | | / |

Section 3: Share Capital

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | | Number of shares issued 2 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £2.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 2 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £2.00 | 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 029 2038 0801.

Company Number - 2784187

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 | Amended details | | Shares transferred | | |
|---|--|----------------------|---------------------------------------|-------------------------------|-------------------------|------------------|--|
| ShareholderNameMr Edward John BUNCE | | Name | | | | | |
| | | Address | | | | | |
| | Address 15 Iberian Way Camberley | | | | | | |
| | Surrey GU15 1LZ | UK Postcode | | Shares tr Mr Edwa BUNCE | ansferred l rd John | by | |
| | Shares held Class Numb Ordinary | Class | Number | Class | Number | Date of transfer | |
| | | | · · · · · · · · · · · · · · · · · · · | | | // | |
| ! ! | Shareholder Name Mrs Olga Anna BUNCE BSC (CHE | Name | : | | | | |
| | • | Address | | | | | |
| 1 | Address 15 Iberian Way Camberley | : | | | | | |
| | Surrey GU15 1LZ | UK Postcode | : | | ansferred I Anna BUN | | |
| (| Shares held Class Number Ordinary | Shares held Class er | Number | Class | | Date of transfer | |
| | • | | | | | | |

Company Number - 2784187

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 transferred (If appropriate) | |
|----------------------|---|---|--|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | : | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |

| Company | / Number - | 2784187 |
|---------|------------|---------|
|---------|------------|---------|



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.

| | complete 2 below. | | | |
|----------|--|--------------|--|--|
| 7 | . 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 £15. | | | |
| | Signature Signature | Une | Date 26,01,2001 | |
| | (2 | Secretary) | This date must not be earlier than the return date at 2 below | |
| | What to do now Complete this page then s declaration to the address | | nole of the Annual Return and the 4 below. | |
| 2. | Date of this return | | | |
| | This AR is made up to 27/1/2001 | • | e making this return up to an earlier date, we the date here | |
| | | <u>-</u> | _//_ | |
| | | Note: The f | form must be delivered to CH within 28 days of this date | |
| 3 | Date of next return | | | |
| | | | A control of the cont | |
| | please give the new date I | | n to a date earlier than 27th January 2002 | |
| | | | _ / / | |
| 1 | Where to send this | form | | |
| | Please return this form to: | | | |
| | Registrar of Companies | | For members of the Hays Document | |
| | Companies House | OR | Exchange service | |
| | Crown Way Cardiff CF14 3UZ | | DX 33050 Cardiff | |
| | | ilina foo w | ith the company number written on the | |
| | reverse of the cheque? | ning ree w | ith the company number written on the | |
| | Cheque Postal Or | der 🗀 | Cheque / Postal Order Number | |
| | (Please complete as appr | opriate) | | |
| C | ontact Address | | | |
| | | rece of the | person who should be contacted if | |
| | e are any queries about thi | | person who should be contacted if | |
| Cor | ntact Name | , er er er e | Telephone number inc code | |
| <u>.</u> | Grahom Rest & Co | | | |
| Add | lressadered Accountants & ෆි්බෝන්ණින් ජන Lynebolari වනයේ | | DX number <i>if applicable</i> | |
| L | Famoord/gir, Hangahitə G | ±14 €HÐ | | |
| | Tel: (01252) 378100 Facsititie: (01282) 378499 | | DX exchange | |
| | | | 1 | |

Postcode