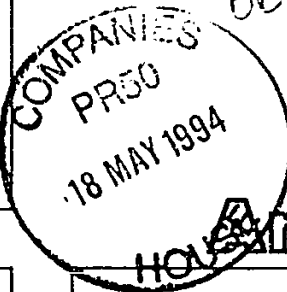




COMPANIES HOUSE



BB £32 100004

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01484151

H

company name
JENOAT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/94
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
29	08	93

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 GLAN ROAD
PORTHCAWL
MID GLAMORGAN
CF36 5DF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

01484151

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BARONS, CHARTERED ACCOUNTANTS, LELAND
COURT, FAIRWAY HOUSE, LINKS BUSINESS
PARK, ST. MARYS, CARDIFF, CF3 0HT

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.

FREDERICK LINDSAY
MORGAN
2 BRIAN CRESCENT
PORTHCAWL
MID GLAMORGAN CF36 5LE

Day	Month	Year

 Date of any change.

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.

CHARLES PATRICK
EVANS
1 GLAN ROAD
PORTHCAWL
MID GLAMORGAN CF36 5DF

Day	Month	Year

 Date of any change.

Date of Birth:- 05/02/23

Nat: BRITISH

Occ: AMUSEMENT PARK PROPRIETOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

FUN FAIR SITES LIMITED; C. PATRICK EVANS
ENTERTAINMENTS LTD; PORTHCAWL MARINA
SITES LIMITED

Particulars.

FREDERICK LINDSAZ
MORGAN
2 BRIAN CRESCENT
PORTHCAWL
MID GLAMORGAN CF36 5LE

Date of Birth:- 17/08/45
Nat:BRITISH
Occ:PUBLIC ENTERTAINMENTS BUSINESS

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year	
			Date of any change.
.....			
.....			
.....			
.....			
.....			
.....			
.....			

Day	Month	Year	
			Date of resignation.
PEARL-DETA LTD. READYKEY LTD. SPORTPORT LTD.			
CASEFAIR LTD. GERRATH LTD. BYD CYMCU			
CIEYNGEDIG. MANOR ICES LTD. TRIO SYSTEMS			
M.M. HERITAGE LEASING LTD.			

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year	
			Date of any change.
.....			
.....			
.....			
.....			
.....			
.....			
.....			

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year	
			Date of resignation.
.....			
.....			
.....			

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year	
			Date of any change.
.....			
.....			
.....			
.....			
.....			
.....			
.....			

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year	
			Date of resignation.
.....			
.....			
.....			

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 29/08/92

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(private companies only)

An elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

An elective resolution is in force at the date of this return 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.

I enclose the fee of £32.

Cheques should be made payable

Companies House.Signed 

Secretary/Director

*(delete as appropriate)

Date

6-5-94

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BARTONS, CHARTERED ACCOUNTANTS,
LERNON COURT, FAIRWAY HOUSE, LINKS
BUSINESS PARK, ST. NELLONS, CARDIFF
Postcode CF3 0LT

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]