

108935/60

363a⁹₅

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2788589

Company Name in full

JH VAT SERVICES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	0	0	2	2	0	0

Date of next return

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

Show here the address at the date of this return.

120 EAST ROAD

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

Post town

LONDON

County / Region

UK Postcode

N1 6AA

Principal business activities

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

6523

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

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

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.

NEIL JONATHAN

DOLBY

40 WESTON ROAD

THAMES DITTON

SURREY

UK Postcode KT7 OHN

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	0	7
	1	9	6	3
Forename(s)	ANDREW SIMON			
Surname	DAVIS			
Address	KERRY HOUSE, KERRY AVENUE			
Post town	STANMORE			
County / Region	MIDDLESEX		UK Postcode	HA7 4NL
Country			Nationality	BRITISH
Business occupation	MANAGEMENT CONSULTANT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	1
	1	9	6	7
Forename(s)	NEIL JONATHAN			
Surname	DOLBY			
Address	40 WESTON ROAD			
Post town	THAMES DITTON			
County / Region	SURREY		UK Postcode	KT7 0HN
Country			Nationality	BRITISH
Business occupation	SECRETARY			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	1	0	8	1	9

Date of birth

Forename(s) | LYNDA

Surname | SPENCER

Address | 49 DAIRYGLEN AVENUE

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

Post town | CHESHUNT

County / Region | HERTS UK Postcode | EN8 8JW

Country | Nationality | BRITISH

Business occupation | COMPANY REGISTRATION AGENT

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

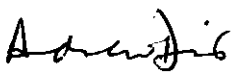
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

18/02/2003

† 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

1

continuation sheets.

(enter number)

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel 020 7253 0800

DX number 36609

DX exchange FINSBURY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2788589

Company Name in full | JH VAT SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JH MANAGEMENT SERVICES LIMITED Address 120 EAST ROAD, LONDON UK postcode N1 6AA	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			