



**BLUEPRINT**  
Company Secretary

BB 100093  
215

# 363a

## Annual Return

**Company Number**

2788589

**Company Name in full**

JH VAT Services 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

10 02 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

10 02 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

Finsgate

5-7 Cranwood Street

London

EC1V 9EE

**Principal business activities**

(See note 4)

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

8629

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**



KLO \*K9MBBTE8\* 1845  
COMPANIES HOUSE 21/02/97

**Register of members** (See note 5)

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

Post town

County / Region

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

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

Finsgate

5-7 Cranwood Street

London

Postcode

EC1V 9EE

United Kingdom

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style / Title</b>	<input type="text" value="Mr"/>									
	<b>*Honours etc</b>	<input type="text"/>									
		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="08"/></td><td><input type="text" value="04"/></td><td><input type="text" value="43"/></td></tr></table>	Day	Month	Year	<input type="text" value="08"/>	<input type="text" value="04"/>	<input type="text" value="43"/>		
Day	Month	Year									
<input type="text" value="08"/>	<input type="text" value="04"/>	<input type="text" value="43"/>									
	<b>Forename(s)</b>	<input type="text" value="Alan Douglas"/>									
	<b>Surname</b>	<input type="text" value="Bell"/>									
	<b>Previous forename(s)</b>	<input type="text"/>									
	<b>Previous surname(s)</b>	<input type="text"/>									
<b>Address</b>	<input type="text" value="47 Plover Way"/>										
	<input type="text"/>										
	<input type="text"/>										
	<b>Post town</b>	<input type="text" value="London"/>									
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="SE16 1TS"/>							
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>							
	<b>Business occupation</b>	<input type="text" value="Chartered Accountant"/>									
	<b>Other directorships</b>	<input type="text" value="(See continuation sheet)."/>									

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	<input type="text" value="Mr"/>									
	<b>*Honours etc</b>	<input type="text"/>									
		<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="09"/></td><td><input type="text" value="12"/></td><td><input type="text" value="38"/></td></tr></table>	Day	Month	Year	<input type="text" value="09"/>	<input type="text" value="12"/>	<input type="text" value="38"/>		
Day	Month	Year									
<input type="text" value="09"/>	<input type="text" value="12"/>	<input type="text" value="38"/>									
	<b>Forename(s)</b>	<input type="text" value="Malcolm Jerry"/>									
	<b>Surname</b>	<input type="text" value="Coleman"/>									
	<b>Previous forename(s)</b>	<input type="text"/>									
	<b>Previous surname(s)</b>	<input type="text"/>									
<b>Address</b>	<input type="text" value="37 Springfield Road"/>										
	<input type="text"/>										
	<input type="text"/>										
	<b>Post town</b>	<input type="text" value="London"/>									
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="NW8 8QJ"/>							
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>							
	<b>Business occupation</b>	<input type="text" value="Chartered Accountant"/>									
	<b>Other directorships</b>	<input type="text" value="(See continuation sheet)."/>									

**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
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

### 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

(see note 10)

on paper

in another format

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

☐

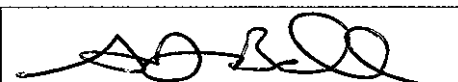
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

### Certificate

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

Signed



Date

20/2/97

† 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

1

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

Jeffreys Henry  
Finsgate  
5-7 Cranwood Street  
London  
EC1V 9EE

**Other directorships**

**Company Number**

2788589

**Company Name**

JH VAT Services Limited

**Other Directorships For Mr Alan Douglas Bell**

Chambre de Commerce Francaise de Grande-Bretagne Limited

Jeffreys Henry Management Services Limited

JHI Consulting Limited

Skillnet Surrey Quays Limited

**Other Directorships For Mr Malcolm Jerry Coleman**

Alfred Henry Corporate Finance Limited

Endcross Limited

Jeffreys Henry Management Services Limited

JHI Consulting Limited

Picisel Technology Limited