



C O M P A N I E S H O U S E

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



A36 *AL0TRGUP* 247
COMPANIES HOUSE 27/11/95

Ref / 002081 / E18

363s

Annual Return

of company number 01316988

X

company name

LEONARD JOWETT (HOLDINGS) 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 10/10/95

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
3 1	1 0	9 5

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BARTON HOUSE
24 YARM ROAD
STOCKTON ON TEES
CLEVELAND TS18 3NB

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

Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

173, SCHOLES LANE
SCHOLES
CLECKHEATON
WEST YORKSHIRE BD19 6DX

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.

STEPHEN MICHAEL
NETTLETON
11 CHURCH LANE
GARFORTH
LEEDS
WEST YORKSHIRE LS25 1NW

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.

NIGEL DAVID RIPPON
JOWETT
115 SCHOLES LANE
SCHOLES
CLECKHEATON
WEST YORKSHIRE BD19 6LY

Day Month Year
Date of any change.

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

Date of Birth:— 19/12/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

INDUSTRIAL ESTIMES (SCOTLAND) LTD.
TOBERMORRY TRADING LTD.
CARLOSOLAR CARPET MAN CO LTD

Other directorships.

Directors - continued

Particulars.

STEWART CLAY
JOWETT
OLDFIELD NOOK
SCHOLES
CLECKHEATON
WEST YORKSHIRE BD19 6LY

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/30

Nat:BRITISH

Occ:COMPANY CHAIRMAN/DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

INDUSIMAL ESTATES (SOUTH) LTD
THE S.P.M. OF 1992 PLC
ROBSON & CO. LTD
CAUSEWAY ESTATE LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	400	£400
10% NON-CUM NON-REDEEMABLE PREFERENCE	50,000	£50,000
Totals	50,400	£50,400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

(Private companies only)

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

☐

If 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 **£18**.

Cheques should be made payable to **Companies House**.

Signed S M Newbould
Secretary/Director*
*(delete as appropriate)

Date 22/11/95

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?

S M Newbould
P O Box 60
Electracon
Postcode BO19 34T



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01316988	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: LEONARD JOWETT (HOLDINGS) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
STEWART CHAY JOWETT	600			ORDINARY
OLDFIELD NOOK				
SCHOLES, CLECKHEATON BOIABLY				
ALINE ISABEL SMILES JOWETT	70			ORDINARY
OLDFIELD NOOK				
SCHOLES, CLECKHEATON BOIABLY				
CAROLYN JUNE RIPPON JOWETT	90			ORDINARY
87, CHARENCOCK RD.	16670			NON CUM, NON RES 10% PREFERENCE
LONDON W11				
NIGEL DAVID RIPPON JOWETT	90			ORDINARY
115 SCHOLES LANE	16670			NON CUM, NON RES 10% PREFERENCE
SCHOLES, CLECKHEATON BOIABLY				
SUZANNE LOUISE RIPPON HARTLEY	90			ORDINARY
THE STEADINGS	16670			NON CUM, NON RES 10% PREFERENCE
1 PRIEST BANK				
KILWICK, NR VEIGHLEY BOZOGAE				

Continued overleaf

SCHEDULE TO FORM 363[illegible]