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C O M P A N I E S   H O U S E

## Annual Return

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



of company number 03393421

B

Company name  
JOMOAK 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 10/06/99  
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
21	06	99

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
23	06	99

**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.

NELSON HOUSE  
2 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE CV32 4LY

**Principal business activities** (See note 4)

Trade classification is  
9999 DORMANT COMPANY

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

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**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.

**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.

TEMITOPE  
TOWRY-COKER  
42 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MANAGING DIRECTOR  
OLABISI  
TOWRY-COKER  
42 ALBERT COURT CENTRAL BLOCK  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BG

Day Month Year

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Date of any change.

Date of Birth:- 17/08/53  
Nat:BRITISH  
Occ:ECONOMIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

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**Directors - continued**

Particulars.

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

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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**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	1,000,000	1,000,000
PREFERENCE	1,000,000	1,000,000
<b>Totals</b>	<b>2,000,000</b>	<b>2,000,000</b>

**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 ☐

The last full members list was at 26/06/98

A list of changes is enclosed ☐

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.

Signed James G. G. G.

Secretary/Director\*

\*(delete as appropriate)

Date 21/6/99This return includes \_\_\_\_\_ continuation sheets.  
(enter number)I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****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? -----&gt;

**OLLIS & CO.**

Chartered Accountants &amp; Registered Auditors

NELSON HOUSE, 2 HAMILTON TERRACE

LEAMINGTON SPA, WARWICKSHIRE CV32 4LY

Telephone: 01926 335381 Fax: 01926 450287

Postcode -----

Telephone ----- Ext -----

**MRS. O. TOWRY-COKER**

**Schedule of Directorships**

Burnett-Alleyne Limited

Bredleway Limited

Hosilen Limited

Mertsdale Limited

Marclebay Limited

Lakemile Limited

Marabell Limited

Lomoak Limited

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]