

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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319658

Annual return of (note 1)

* JACKSONS (WARWICKSHIRE) BRICKWORKS LTD.

The information in this return is as at

4TH SEPTEMBER

19 89

1. (The date of this return note 1)

Address of registered office of the company

ST. PHILIPS HOUSE, ST. PHILIPS PLACE, BIRMINGHAM

Postcode

B3 2PP

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

PACKINGTON HALL, PACKINGTON PARK,
MERIDEN, COVENTRY CV7 7HF

Register of debenture holders

PACKINGTON HALL, PACKINGTON PARK,
MERIDEN, COVENTRY CV7 7HF

Particulars of the secretary

Name (notes 3 and 4) LESLIE GEORGE ALYES

Previous name(s) (note 3)

Address (notes 4 and 5) 29 CRABMILL CLOSE, KNOWLE, SOLIHULL

Postcode

B92 ONW

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ NO continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

L.G. ALYES
J(W)B LTD.
PACKINGTON HALL
PACKINGTON PARK
MERIDEN
COVENTRY CV7 7HF

For official Use
General Section

Post room Lloyds E80

COMPANIES HOUSE

- 7 SEP 1989

M

9

130153

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

only pages 1 and 2
need be completed
in the case of a
company without
share capital

enter number of
continuation sheets
attached

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Jordans

25 CANAL STREET
LONDON EC2A 4DU
TELEPHONE 01 253 3030
FAX 01 253 1010



Name(note 2) GERALD FRANCIS MURPHY		Business Occupation
		COMPANY DIRECTOR
Previous name(s)(note 2)		Nationality
Address(note 5) ORCHILL HOUSE, ORCHILL AVENUE, GERRARDS CROSS, BUCKS.		AMERICAN
Postcode SL9 8GH		Date of birth(note 9)
Other relevant past or present directorships* (note 8) BFI PACKINGTON LTD.,		
PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LTD., CAINES &		
PACKINGTON (LAND-FILL) LTD.		

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Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name(note 3) RALPH LESLIE KEEBLE		Business Occupation
		COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) 10 CHURCH CLOSE, WEST BERGHOLT, COLCHESTER		BRITISH
Postcode CO6 3JZ		Date of birth(note 9)
Other relevant past or present directorships* (note 8) BFI PACKINGTON LTD.,		
PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LTD., CAINES &		
PACKINGTON (LAND-FILL) LTD.		

Name(note 3) JEFFERY JOSEPH HOKANSON		Business Occupation
		COMPANY DIRECTOR
Previous name(s)(note 3)		Nationality
Address(note 5) KANDIA, BILL LANE, GERRARDS CROSS, BUCKS.		AMERICAN
Postcode SL9 8RF		Date of birth(note 9)
Other relevant past or present directorships* (note 8) BFI PACKINGTON LTD.,		
PACKINGTON ENVIRONMENTAL ENERGY RESOURCES LTD., CAINES &		
PACKINGTON (LAND-FILL) LTD.		

Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		
Postcode		Date of birth(note 9)
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 56,000

divided into:-

Number of shares	Class	Nominal value of each share
1 47,600	ORDINARY	£ 0.01P
2 47,600	DEFERRED	£1.00
3 7,924	ORDINARY	£1.00

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 47,600	ORD. 1P
2 47,600	DEF. £1
3 5,000	ORD. £1
1 47,600	DEF. £1
2 5,000	ORD. £1
3	
1 47,600	ORD. 1P
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	NONE
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	PACKINGTON ESTATE ENTERPRISES LTD.
	ST. PHILIPS HOUSE, ST. PHILIPS PLACE, BIRMINGHAM B3 2PP
	PACKINGTON ESTATE ENTERPRISES AND LORD GUERNSEY
	PACKINGTON HALL, PACKINGTON PARK, MERDIEN, COVENTRY CV7 7HF
	BFI PACKINGTON LTD
	ST. PHILIPS HOUSE, ST. PHILIPS PLACE, BIRMINGHAM B3 2PP
	GERALD FRANCIS MURPHY
	79 KNIGHTSBRIDGE, LONDON SW1X 7RB

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of sums on the issue of shares which has not been written off at the date of the return

7 Amount per share called up on number of shares of each class

£ NONE		
£ 1	47,600	DEFERRED
£ 0.01P	47,600	ORDINARY
£ 1	5,000	ORDINARY
£ 45,100		
£ 7,500	7,500	ORD. £1
£ 476	47,600	ORD. 1P
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

8 Total amount of calls received (note 16)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (NOTES 11 AND 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
	47,600 ORD. 1P		12/5/89	BFI PACKINGTON
	47,599 DEF. £1			BFI PACKINGTON
	5,000 ORD. £1			BFI PACKINGTON
	1 DEF. £1		12/5/89	G.F. MURPHY
47,600 ORD. 1P				
47,599 DEF. £1				
5,000 ORD. £1				
1 DEF. £1				