

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

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

319658

Annual return of (note 1)

* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

The information in this return is as at

11TH SEPTEMBER

19 87

† (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.

Register of debenture holders

PACKINGTON HALL, PACKINGTON PARK,
MERIDEN, COVENTRY

Particulars of the secretary

Name (notes 3 and 4)

ARTHUR JOHN DAVIES

Previous name(s) (note 3)

Address (notes 4 and 5)

31 WHITEFIELDS ROAD, SOLIHULL,
WEST MIDLANDS

Postcode

B91 3UX

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

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

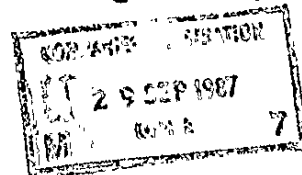


Presentor's name address and
reference (if any):

MR A. J. DAVIES
31 WHITEFIELDS ROAD
SOLIHULL
WEST MIDLANDS
B91 3NX

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	THE HON CHARLES HENEAGE FINCH-KNIGHTLY		Business Occupation
	THE LORD GUERNSEY		COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	PACKINGTON HALL		BRITISH
	PACKINGTON PARK, MERIDEN		Date of birth (note 9)
	COVENTRY	Postcode CV7 7HF	
Other relevant past or present directorships* (note 8) PACKINGTON ESTATE ENTERPRISES LIMITED			
PACKINGTON MACHINE HIRE LTD. AR-PACK LTD. LEY-PACK LTD. CAINES & PACKINGTON			
(LANDFILL) LTD. J. JACKSON & SONS BRICKS LTD. PACKINGTON ENVIRONMENTAL ENERGY			
RESOURCES LIMITED, THE WOLSELEY SHEEP SHEARING COMPANY LIMITED.			

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)	CHARLES ANTHONY RICHARD BIDDLE		Business Occupation
			COMPANY DIRECTOR
Previous name(s) (note 3)			Nationality
Address (note 5)	PASTURE FARM		BRITISH
	COVENTRY ROAD, BICKENHILL,		Date of birth (note 9)
	SOLIHULL	Postcode B92 0DZ	
Other relevant past or present directorships* (note 8) PACKINGTON ESTATE ENTERPRISES LIMITED			
PACKINGTON MACHINE HIRE LTD. LEY-PACK LTD. CAINES & PACKINGTON (LANDFILL) LTD.			
J. JACKSON & SONS (BRICKS) LTD. THE BRIDGE BRICK CO. LTD. PACKINGTON			
ENVIRONMENTAL ENERGY RESOURCES LIMITED.			

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

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

Please do not
write in
this margin

\$6,000

	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.

Number	Class
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	Number	Class
1	47,600	ORDINARY 1
2	47,600	DEFERRED 2
3	5,000	ORDINARY 3
1	47,600	DEFERRED 1
2	5,000	ORDINARY 2
3		
1	47,600	ORDINARY 1
2		
3		

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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NONE	
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1	£	NONE	
2	£		
3	£		

1	NONE	
2		
3		

LIST OF PAST

[illegible]