



Companies House

— for the record —

Company Name

**JACKSONS (WARWICKSHIRE)
BRICKWORKS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

319658

Information extracted from
Companies House records on
27th May 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 319658/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Pickeridge Stoke Common Road Fulmer, Buckinghamshire SL3 6HA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held R/O	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	R/O	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon John THORNE Address Walnut Cottage Englemere Park Kings Ride Ascot Berkshire SL5 8AE	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Simon John THORNE ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Frederick GOODFELLOW Address Highlands Harewood Drive Cold Ash Thatcham Berkshire RG18 9PF Date of birth 27/01/1954 Nationality British Occupation Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian Frederick GOODFELLOW ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Anthony SEARBY Address 4 Davis Close Marlow Buckinghamshire SL7 1SY Date of birth 20/09/1956 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Anthony SEARBY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Simon John THORNE

Address

Walnut Cottage Englemere Park
Kings Ride
Ascot
Berkshire
SL5 8AE

Date of birth 16/02/1967

Nationality British

Occupation Company Secretary

Amended details

Name

Address

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date Simon John THORNE ceased to
be director (if applicable)

L L / L L / L L L L

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £0.10	Nominal value of each share <u>£0.01</u>
	Number of shares issued 52,600 47600	Number of shares issued <u>47600</u>
	Aggregate Nominal Value of issued shares £5,476.40	Aggregate Nominal Value of issued shares <u>£476.00</u> ✓
	Class of share	Class of share
	Deferred	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 47,600	Number of shares issued
	Aggregate Nominal Value of issued shares £47,600.00	Aggregate Nominal Value of issued shares ✓
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,200	Total number of shares issued
	Total Nominal value of shares issued £53,076.40	Total Nominal value of shares issued <u>£53,076</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

CLASS

ORDINARY ✓

VALUE (NOMINAL)

£1

NUMBER ISSUED

8,000

AGGREGATE NOMINAL VALUE

£5,000 ✓

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name B.F.I. PACKINGTON LTD.		Name <u>S.I.T.A. PACKINGTON LIMITED</u>		Shares transferred by B.F.I. PACKINGTON LTD.		
Address The Pickeridge Stoke Common Road Fulmer Slough SL3 6HA		Address <u>BERKSHIRE</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Deferred ORDINARY		Number 52600 47600 5000	Class 			
		Shares held Class 	Number <u>47600</u> 	Class 	Number 	Date of transfer <u> / / </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>S.I.T.A. PACKINGTON LIMITED</u> Address <u>THE PICKERIDGE</u> <u>STOKE COMMON ROAD</u> <u>FULMER BUCKS</u> UK Postcode <u>SL3 6HA</u>	ORDINARY £1 5,000 @ £1 EACH		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

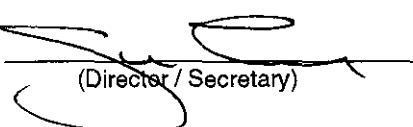
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 13, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 13/6/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th June 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 024993

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

01344 380508

Joan Knight

DX number if applicable

S.I.T.A.

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21 Easthampstead Road

DX exchange

BRACKNELL

Berkshire

RG12 1NS