

Companies form no. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Places do nos Write ur this marsin

To the Registrar of Chapanies

For official use

Company number

319658

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

* insert full name

of company

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

Annual return of (note 1)

Jacksons (Warwickshire) brickworks Ltd.

The information in this return is as at

13TH JUNE

1990

1.(The date of this return note 1)

Address of registered office of the company

PHILIPS HOUSE, PHILIPS PLACE, ST. DIRMINGHAM

> Postcode **B3** 2PP

Total amount of indebtedness of the company in respect of mortgages and charges Inote 21

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

7HF

Register of debenture holders

PACKINGTON HALL, PACKINGTON PARK,

MERIDEN, COVENTRY CV7

Particulars of the secretary

Name (notes 3 and 4) LESLIE GEORGE ALYES

Previous name(s)(note 3)

Address (notes 4 and 5)

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]

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

1 enter number of continuation sheets attached

Director, and

Secretary

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Presentor'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

Page 1

Particulars of the director(s) of the company incression	Particuluro	of the c	director(s)	of the	company	feetes 6 and
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Name (see a)	CEPALD FRANCIS MURPHY	Business Occupation
- Auch ages a constraint commence and accommendation of the constraint and constraints.		COMPANY DIRECTOR
Previous name(s):	Nationality	
Addressum 61	ORCHILL HOUSE, ORCHILL AV	YENUE, AMERICAN
	GERRARDS CROSS, BUCKS.	Date of birth(note 9)
	Postcode SL9 8	GH
Other relevant pas	t or present directorships* (note 8) BFI	PACKINGTON LTD.,
PACKINGTON	ENVIRONMENTAL ENERGY RESOURCE	CES LTD., CAINES &
PACKINGTON	(LAND-FILL) LTD.	

Please sig not write in this margin

Please complate legibly, prajerubly in black type, or bold blocklettering

* defete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name(note 3)	Business Occupation	
		COMPANY DIRECTOR
Previous name(s)(note 3}	Nationality
Address(note 5)	10 CHURCH CLOSE,	BRITISH
WFST BERGHOLT, COLCHESTER		Date of birth(note 9)
	Postcode CO6 3JZ	
Other relevant pas	st or present directorships* (note 8) BFI PACKINGT(ON LTD.,
PACKINGTON	ENVIRONMENTAL ENERGY RESOURCES LT	D., 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, BULL LANE,	AMERICAN
	GERRARDS CROSS, BUCKS.	Date of birth(note 9)
	Postcode SL9 8RF	
Other relevant p	past or present directorships* (note 8) BFI PACKINGT	ON LTD.,
PACKINGTO	N ENVIRONMENTAL ENERGY RESOURCES LTD	., CAINES &
PACKINGTO	N (LAND-FILL) LTD.	

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 direct	orships* (note 8)	
- Secretarian Carlo Managera Angel Andrews Carlo Managera and Angel Ma		

Nominal share capital

£ 56,000

Number of shores Class Naminal value of each shore

47,600 ORDINARY £0.01P

47,600 DEFERRED £1.00

divided into-

Piesso complets in black type, or bold block type, or bold block lettering

`	3	7,924	ORE	INARY	£1.00	
issued share capital and debenture	35			Number	Class	-
1.Number of shares of each class taken up to the date of this return.			,	47,600	OPD. 1	P
			2	47,600	DEF. E	1
,			3	5,000	ORD. £	1
2.Humber of shares of each class issued subject to payment			1	47,600	DEF. £	1
wholly in cash			2	5,000	ORD. £	1
			3			
3. Number of shares of each class issued as fully paid up for			1	47,600	ORD. 1	P
aconsideration other than cash			2	:		
			3			
		Amount per share	3			
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	1	£		NONE		
consideration other than cash and extent to which each such share is so paid up	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

	LIST OF FAST
Folio in register ledger containing porticulars	Names and Addresses
	BFI PACKINGTON LTD
	ST. PHILIPS HOUSE, ST. PHILIPS PLACE, BIRMINGHAM B3 2PP
	GERALD FRANCIS MURPHY
	79 KNIGHTSBRIDGE, LONDON SWIX 7RB

فلنفرث بالمديد والمديد	Summary of share capital and debentures con-	tinued Amoun	n Number	Cinss
radorsi Gin Lorgois	රිසියකුත් රැජිකාගේ දැටක් සහ සහ සේ දේ කතා සේ දැටක් දැටක් දැටක් සහ සේ දැටක් දැටක් දැටක් දැටක් දැටක් දැටක් දැටක් සත දැන දේ රුතු දැටක්	e none	The second secon	
BANNES DEBAT	I Accord per them celled up on runter of themes of cesh class	£l	47,600	DEFERRE
		£0.01P	47,600	ORDINAR
esa camplata		£l	5,000	ORDINAR
taly, proforebly sk typo, or	8 Tetal amount of colls recoved (note 10)	£ 45,100	The state of the s	THE TOTAL CARTES AND THE TOTAL
d block lettering	A Total (mount (A ony) egreed to be considered so paid on number of shares of each class (sound as fully pord up for a consideration attention each	£ 7,500	7,500	ORD. £1
	of cash pass trown as hely past up to a considered as paid on number of chares of each class issued as parity past up for a considered as their than each	£ 476	47,600	ORD. 1P
,		C		
,		£ NONE		
		£		
		£		
,	11 Total amount of calls unpaid	£ NONE		
	12 Totalismount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NONE		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NONE		
	14 Total number of shares of each class forfeited		NONE	
				<u> </u>
	15 Total amount paid (if any) on shares forfaited	£ NONE		
	16 Total amount of shares for which share warrants to bearer are outstanding	£NONE		
	17 Total amount of share warrants to bearer issued and ISSUED	ENONE		
	surrendered respectively since the date of the last return SURRENDERED	ENONE		<u> </u>

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	d return or in the case	of transferred since the date of the last of the first return,of the incorporation a) persons who are still members,and the ceased to be members (note 12)	Remarks	
(note 11)	Number	Date of Registration of transfer (a) (b)		
47,600 ORD.	11			
47,599 DEF.	£]			
5,000 ORD.	<u>e1</u>			
l DEF.	<u> </u>			
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