

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

13TH JUNE

1990

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 0NW

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

15/06/90
M
11/07/90
20/09/90

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

‡ 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

JORDAN & SONS LIMITED
JORDAN HOUSE
10, ABINGDON PLACE
LONDON, W1A 3BS
TELEPHONE 01-553 2030
TELEX 29 1003



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

Please do not write in this margin

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

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

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.			

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, BULL 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)			

Please do not
write in
this margin

£ 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

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

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 consideration other than cash

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		
	NONE	
1	NONE	
2		
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 is so paid up

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

Amount per share			
1	£	NONE	
2	£		
3	£		
		1	NONE
		2	
		3	

Continued on page 4

LIST OF PAST

[illegible]

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

Summary of share capital and debentures continued

Abstract

Number

Class

6 Amount of deposit on the basis of phases which has not been written off at the date of 03/02/2010

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

8 Total amount of calls received (note 10)

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

14 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
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ 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	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]