

# 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 formPlease do not  
write in  
this margin.

To the Registrar of Companies

For official use

Company number

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319658

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

Annual return of (note 1)

\* JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED

The information in this return is as at

16TH SEPTEMBER

1988

†.(The date of this return note 1)

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

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

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

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON W1 3EE  
TELEPHONE 01 253 3030  
TELEX 261010Presentor's name address and  
reference (if any):Mr A. J. Davies  
31 Whitefields Road  
Solihull  
West Midlands  
B91 3NXFor official Use  
General Section

Post room

280 Lids  
9.4

206607

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					
CAINES & PACKINGTON (LANDFILL) LTD. PACKINGTON ENVIRONMENTAL ENERGY					
RESOURCES LIMITED.					

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

\* delete if inappropriate. Enter particulars of other directorships 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					
CAINES & PACKINGTON (LANDFILL) 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

£ 56,000

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, and bold block letters.

Number	Class
--------	-------

1	47,600	ORDINARY 1p
2	47,600	DEFERRED £1
3	5,000	ORDINARY £1
1	47,600	DEFERRED £1
2	5,000	ORDINARY £1
3		
1	47,600	ORDINARY 1p
2		
3		

	NONE	
1	NONE	
2		
3		

Amount per share

1	£	NONE	
2	£		
3	£		
		1	NONE
		2	
		3	

1	NONE	
2		
3		

## LIST OF PAST

[illegible]

Please do not  
write in  
this margin

## Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount 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

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

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 shares unpaid

12 Total amount of shares (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

£ NONE			
£ 1	47,600	DEFERRED	1
£ 0.01 p	47,600	ORDINARY	2
£ 1	5,000	ORDINARY	3
£ 45,100			
£ 7,500	7,500	ORDINARY £1	1
£ 476	47,600	ORDINARY 1p	2
£			3
£ NONE			1
£			2
£			3
£ NONE			
£ NONE			
£ NONE			
	NONE		1
			2
			3
£ NONE			
£ NONE			
£ NONE			
£ NONE			
	NONE		

## 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)		
ORD 1p DEF £1 ORD £1				
47,600 47,599 5,000				
1				
47600 47600 5000				