



Companies House

for the record

Company Name

JAYLOW SUPPLIES LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

463864

Information extracted from  
Companies House records on  
19th July 2000

- > 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: 463864/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

5 North End Road  
Golders Green  
London NW11 7RJ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code      Description  
  
5143      Wholesale electric household goods

SIC CODE      Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Bella LOBENSTEIN  <b>Address</b> 27 Fairholt Road London N16 5EW	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bella LOBENSTEIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Bella LOBENSTEIN  <b>Address</b> 27 Fairholt Road London N16 5EW  <b>Date of birth</b> 17/07/1929  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bella LOBENSTEIN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Heinz Joseph LOBENSTEIN MBE  <b>Address</b> 27 Fairholt Road London N16 5EW  <b>Date of birth</b> 27/04/1927  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Heinz Joseph LOBENSTEIN MBE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> 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	Amended details
<b>Name</b> Morris LOBENSTEIN	<b>Name</b> _____
<b>Address</b> 91 Fairholt Road London N16 5EP	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 01/06/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Wholesaler	<b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date</b> Morris LOBENSTEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 25,000 <b>Aggregate Nominal Value of issued shares</b> £25,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 26,000 <b>Total Nominal value of shares issued</b> £26,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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	
<b>&gt; Shareholder Name</b> Mrs Bella LOBENSTEIN		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 27 Fairholt Road London N16 5EW		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs Bella LOBENSTEIN</b>	
<b>Shares held</b> <b>Class</b> B	<b>Number</b> 300	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
Ordinary A	10000	_____	_____	_____	<b>Date of transfer</b> _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> H.J. LOBENSTEIN		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 27 Fairholt Road London N16 5EW		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>H.J. LOBENSTEIN</b>	
<b>Shares held</b> <b>Class</b> B	<b>Number</b> 300	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
Ordinary A	10000	_____	_____	_____	<b>Date of transfer</b> _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Mrs K.H. LOBENSTEIN		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 27 Fairholt Road London N16 5EW		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs K.H. LOBENSTEIN</b>	
<b>Shares held</b> <b>Class</b> B	<b>Number</b> 200	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
Ordinary A	2500	_____	_____	_____	<b>Date of transfer</b> _ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr Morris LOBENSTEIN	<b>Name</b> _____		<b>Shares transferred by</b> Mr Morris LOBENSTEIN		
		<b>Address</b> _____				
<b>Address</b> 91 Fairholt Road London N16 5EP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>			
B	200	_____	_____	_____	_____	__/__/____
Ordinary A	2500	_____	_____	_____	_____	__/__/____

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  Address   UK Postcode    - - - - -			
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 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

11/08/2000

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

#### What to do now

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 **26/7/2000** 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 **26th July 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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(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*

Address

DX number *if applicable*

DX exchange

Postcode