

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

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1615

54130

Annual return of (note 1)

* J. A. Jordan & Sons Limited

The information in this return is as at

25th July,

1986

† (The date of this return note 1)

Address of registered office of the company

2 Ash Tree Lane, Gillingham, Kent.

Postcode

ME15 7JH

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 2,317,847

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

-

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) Clifford Robert Pender

Previous name(s) (note 3) None

Address (notes 4 and 5) 90A Church Road, Gillingham, Kent.

Postcode

ME15 0NP

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

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

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Presentor's name address and
reference (if any):

J. A. Jordan & Sons Limited,
2 Ash Tree Lane,
Gillingham, Kent.

ME15 7JH

For official Use
General Section

Post room



Mtd
222115

620

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

Please do not write in this margin

Name (note 3) John Vincent Walker,		Business Occupation
		Director
Previous name(s) (note 3) None		Nationality
Address (note 5) 22 Pond Road, St. John's Hill, Oxted, Surrey, Kent. GU9 3TF		British
		Date of birth (note 9)
		29.1.61
Postcode		
Other relevant past or present directorships* (note 8)		
See separate list		

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) Herbert John Galvin,		Business Occupation
		Civil Engineer
Previous name(s) (note 3) None		Nationality
Address (note 5) 66 Kote Road, Maidstone, Kent.		British
		Date of birth (note 9)
		30.6.23.
Postcode		
Other relevant past or present directorships* (note 8) None		

Name (note 3) Michael John Barrister		Business Occupation
		Contracts Manager
Previous name(s) (note 3) None		Nationality
Address (note 5) , Hookery Close, Farningham, Sittingbourne, Kent.		British
		Date of birth (note 9)
		1.3.30.
Postcode		
Other relevant past or present directorships* (note 8)		
J.A. Boulton Limited. Video Games (Sales) Limited.		
J.A. Boulton (Building Contractor) Ltd. Bullocre Ltd. Paydere 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 directorships* (note 8)		

Please do not
write in
this margin

$$f(s, t) = f(t)$$

	Number of shares	Class	Nominal value of each share
1	1,000	Ordinary	£ 1
2	1,000	Preference	£ 1
3			£

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

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

1	1,000	One Thousand
2	1,000	One Thousand
3		

1	2000	1000
2		
3		

1	2, 1013	00013 0000
2		
3		

Amount per share			
1	£ 1.00		
2	£		
3	£		

1	LONG	
2		
3		

LIST OF PAST

[illegible]

Summary of share capital and debentures continued

Class

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

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

£ 111		
£ 1	1, 15	1 21 10
£		
£		
£		
£ 1, 15		
£ 1, 15	1, 15	0 21 10
£		
£		
£ 111		
£		
£		
£ 111		
£ 111		
£ 111		
	111	
£ 111		
£ 111		
£ 111		
£ 111		

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

List of Other Directorships of Mr J.V.Walker as at 25th July 1986

Wards Construction (Medway) Limited
Ward Holdings PLC
Wards Construction (Industrial) Limited

H.T. Barden Limited
Alplon Limited
Falglan Limited
Repslin Limited
Alleman Developments Limited
Eynsford Mill Residents Association Limited
Elizabeth Court Residents Association Limited