

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3

A02 *APSADY6I* 530 COMPANIES HOUSE 12/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0:4	0 18	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

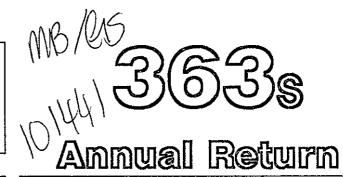
This is the address registered by Companies House.

16/17 CAROLINE STREET BIRMINGHAM B3 1TR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 00641974

company name
JONES & CROSSLAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	1	
 Day	Month	Year
Day 	Month	Year

Month

Day

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00641974 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN SELWYN PARROTT 76 WIDNEY MANOR ROAD SOLIHULL WEST MIDLANDS B91 3JQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month rear Date of any change.
DAVID GREGORY UPPER BENTLEY HOUSE MANOR ROAD UPPER BENTLEY REDDITCH WORCESTERSHIRE B97 5TB	
Date of Birth:- 30/04/57 Nat:BRITISH Occ:DIRECTOR	Day Month Vos-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00641974	If the information shown needs amendment,
Directors - continued	give details below and the date of any change. Day Month Year
Particulars. JOHN SELWYN PARROTT 76 WIDNEY MANOR ROAD SOLIHULL WEST MIDLANDS B91 3JQ	Day Month Year Date of any change.
Date of Birth:— 18/05/55 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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00641974 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	652	£ 662	
	•			
	Totals	652	£ 652	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🔽	
Elective resolutions (See note 10) (Private companies only)			,	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			·	
Certificate	Signed	J Slam A	7	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // /8	197	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>				
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	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 00641974					
Company Name:	Number of shares or				
	1		eturn, since the		
JONES & CROSSLAND LIMITED	amount of stock held	incorporation			
	1		or the		
	by existing		who are calls		
	members at				
	date of this	members (b) persons			
	return.		wno nave o be members.		
		Jeaseu I	o be members.		
*	Number		Date of	•	
	currently	Number			
Name and address		Transferred	Registration	Remarks	
	held	I ansierred	of Transfer		
100-100-100-100-100-100-100-100-100-100				-	
HACHIVE SERVICES LIMITED - 16/17 CAROLINEST.	,				
ARCHIVE SERVICES LIMITED - 16/17 CAROLINEST., BIRMINGHAM B3 ITR	 				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 00641974		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
	shares or	last return, o	r, in the case eturn,since the	
JONES & CROSSLAND LIMITED	amount of stock held	incorporation	of the	
	by existing		01 1710	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
		0000001	o be members.	
	Number	.	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	i iornat no
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