



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99

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
04	08	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2 JUNCTION 6 INDUSTRIAL PARK
66 ELECTRIC AVENUE
BIRMINGHAM
B6 7JJ

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.....
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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

102 529 £15 Mid

363s

Annual Return

of company number 00641974

V

company name

JONES & CROSSLAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

JOHN SELWYN
PARROTT
76 WIDNEY MANOR ROAD
SOLIHULL
WEST MIDLANDS B91 3JQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID
GREGORY
UPPER BENTLEY HOUSE
MANOR ROAD UPPER BENTLEY
REDDITCH
WORCESTERSHIRE B97 5TB

Day Month Year

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Date of any change.

THE OLD FARMHOUSE
HASELEY Hall Ave
HASELEY
WARWICK
CV35 7HP

Date of Birth:- 30/04/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00641974

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

00641974

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>652</u>	<u>£652</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>652</u>	<u>£652</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 04/08/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable

to **Companies House.**

Signed John Parrott

Secretary/Director*

*(delete as appropriate)

Date 26.8.99

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

o whom should Companies House direct any
nquiries about the information shown in this
turn?----->

JOHN PARROTT

UNIT 2, JUNCTION 6 INDUSTRIAL
PARK, 66 ELECTRA AVENUE, BIRMINGHAM

Postcode B6 7JJ

Telephone 0121 326 7776

Ext _____