

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

001229/15

Company Number 00734683

Company Name in full J.P.R. (1984) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 6 / 2 0 0 4

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

Seven Brethren Trading Estate

Any change of
registered office
must be notified
on form 287.

Post town Barnstaple

County / Region Devon

UK Postcode E X 3 1 2 A S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7110

7020

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

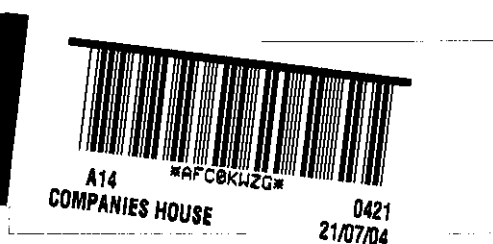
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Sully & Co

21 Boutport Street

Post town Barnstaple

County / Region Devon

UK Postcode E X 3 1 1 R P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mr

Forename(s) Paul

Surname Ruhleman

Address ##

Pitt Arches

Raleigh Road

Post town Barnstaple

County / Region Devon

UK Postcode E X 3 1 4 H Y

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	1
		1	9
		4	4
Forename(s)	Alfred John		
Surname	Ruhleman		
Address ##	Portsmede		
	7 Park Avenue		
Post town	Barnstaple		
County / Region	Devon	UK Postcode	E X 3 1 2 E T
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	2
		1	2
		1	9
		4	6
Forename(s)	Daphne Elizabeth		
Surname	Ruhleman		
Address ##	Pitt Arches		
	Raleigh Road		
Post town	Barnstaple		
County / Region	Devon	UK Postcode	E X 3 1 4 H Y
Country	England	Nationality	British
Business occupation	Director		

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

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

Ordinary £1 Shares	55,200	55,200.00 GBP
Totals	55,200	55,200.00

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

There were no changes in the period

X

on paper in another format

A list of changes is enclosed

1000 9000 8000 7000 6000 5000 4000 3000 2000 1000 0

A full list of shareholders is enclosed

1

1000 900 800 700 600 500 400 300 200 100 0

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

Signed

Date

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Sully & Co Chartered Accountants

21 Boutport Street Barnstaple Devon

EX31 1RP

Tel 01271 342233

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	4
		1	1
		1	9
		4	4
Forename(s)	Mary Buchan		
Surname	Ruhleman		
Address ##	Portsmede		
	7 Park Avenue		
Post town	Barnstaple		
County / Region	Devon	UK Postcode	E X 3 1 2 E T
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		1	0
		1	9
		4	6
Forename(s)	Paul		
Surname	Ruhleman		
Address ##	Pitt Arches		
	Raleigh Road		
Post town	Barnstaple		
County / Region	Devon	UK Postcode	E X 3 1 4 H Y
Country	England	Nationality	British
Business occupation	Director		