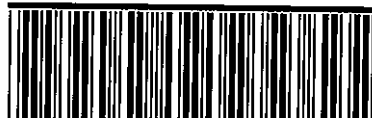




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A5ZDEMPG* 250
COMPANIES HOUSE 25/06/96

N.
000312
£18—

363s

Annual Return

of company number 00734683

R

company name

J.P.R. (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96

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
3 0	0 6	9 6

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

SEVEN BRETHREN TRADING ESTATE
BARNSTAPLE
DEVON.
EX31 2AS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7134 RENT OTHER MACHINERY & EQUIP
7011 DEVELOPMENT & SELL REAL ESTATE

7 | 1 | 1 | 0

7 | 0 | 2 | 0

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

| | | |

| | | |

00734683

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

21 JOY STREET
BARNSTAPLE
DEVON
EX31 1BS

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.

PAUL
RUHLEMAN
PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ALFRED JOHN
RUHLEMAN
PORTSMEDE 7 PARK AVENUE
BARNSTAPLE
DEVON EX31 2ET

Day	Month	Year

 Date of any change.

Date of Birth:- 24/01/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

P. N. CLARK LTD.

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

Directors - continued

Particulars.

DAPHNE ELIZABETH
RUHLEMAN
PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARY BUCHAN
RUHLEMAN
PORTSMED 7 PARK AVENUE
BARNSTAPLE
DEVON EX31 2ET

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 24/11/44

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL
RUHLEMAN
PITT ARCHES RALEIGH ROAD
BARNSTAPLE
DEVON EX31 4HY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

P. J. CLARKE LTD

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)
ORDINARY	55 200	55 200
Totals	55 200	£ 55 200

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 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.

Signed

C. P. H. H. H.

Secretary/Director*

*(delete as appropriate)

Date

21/6/96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes **ONE** continuation sheets.
(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?----->

SIMP KINS EDWARDS
CHARTERED ACCOUNTANTS
21 JOY STREET

BARNSTAPLE

DEVON Postcode EX31 1BS

Telephone 01271 42282 Ext 8672/7445/

06

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00734683	Account of Shares			Remarks
Company Name: J.P.R. (1994) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
A J RUHLEMAN, ESQ.,				
PORTSMOKE, 7 PARK AVENUE,				
BARNSTAPLE, DEVON, EX31 2ET 25100				
P. RUHLEMAN, ESQ.,				
PITT ARCHES, RALEIGH ROAD,				
BARNSTAPLE, DEVON, EX31 4HX 25100				
FP RUHLEMAN SETTLEMENT				
40 PORTSMOKE, 7 PARK AVE.,				
BARNSTAPLE, DEVON, EX31 2ET 5000				
	55200			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00734683		Account of Shares		
Company Name: J.P.R. (1994) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BARNSTAPLE, DEVON, EX31 2ET	25100			
RUHLEMAN, ESQ				
ARCHES, RALEIGH ROAD,				
BARNSTAPLE, DEVON, EX31 4HY	25100			
RUHLEMAN SETTLEMENT,				
PORTSMOKE, 7 PARK AVENUE,				
BARNSTAPLE, DEVON EX31 2ET	5000			
	<u>55200</u>			

continued overleaf

Continued overleaf