

## COMPANIES HOUSE



# Annual Return

of company number 00734683

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company name

J.P.R. (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### 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
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#### 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.

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

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

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

Day	Month	Year
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00734683 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director
riegister of members (see note 3)	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	
Topt at	
·	
	***************************************
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAUL	
RUHLEMAN	
PITT ARCHES RALEIGH ROAD	
BARNSTAPLE DELON EVAL ANY	
DEVON EX31 4HY	***************************************
· ·	
•	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Director	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALFRED JOHN	***************************************
RUHLEMAN	
PORTSMEDE 7 PARK AVENUE BARNSTAPLE	
DEVON EX31 2ET	
·	***************************************
Date of Birth:- 24/01/44	/
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	PM CLARK LTD
Show any relevant current and previous directorships.	
Page 2	***************************************

00734683	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  DAPHNE ELIZABETH  RUHLEMAN  PITT ARCHES RALEIGH ROAD  BARNSTAPLE  DEVON EX31 4HY	Date of any change.
Date of Birth:- 12/12/46 Nat:BRITISH Occ:DIRECTOR	Pour March Way
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.
MARY BUCHAN RUHLEMAN PORTSMEDE 7 PARK AVENUE BARNSTAPLE DEVON EX31 2ET	
Date of Birth:- 24/11/44 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.	
Particulars.	Day Month Year Date of any change.
PAUL RUHLEMAN PITT ARCHES RALEIGH ROAD BARNSTAPLE DEVON EX31 4HY	
Date of Birth: 30/10/46 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  PI CLARKE LTD.
Show any relevant current and previous directorships.  Page 3	

lssued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORPINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	<i>55</i> -200	£ 55.200
(See note 9)			
(Use attached schedule where appropriate)	•		Please mark the appropriate box.
A full list is required.	A full list of mem	nbers is enclose	not on paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	etta llena.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/6	/96	<del>Secretary</del> /Director * *(delete as appropriate)
i enclose the fee of £18.	This return inclu	den ONE	continuation sheets.
Cheques should be made payable to Companies House.		enter number re that you	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	elfar 7 21 BAR PEVE	Joy STAPLE  ON Postcode	-CCOUNTANTS CEET
Page 4		************	DE

LIST,OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00734683  Company Name:  J.P.R. (1994) LINITED  Name and address  Number of stock held before a stock held stock held before a sto			Aco	count of Share	es
Company Name:  J.P.R. (1994) LIMITED  shares or amount of stock held by existing members at date of this return.  Name and address  Number currently held  PORTSHEDE, 7 PARK AVENUE  BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  Qo PORTSHEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)  PORTSHEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)  BARNSTAPLE, DEVON, EX3(2ET 5000)  PORTSHEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)	Company Number: 00734683		<u> </u>		
J.P.R. (1994) LIMITED  amount of stock held by existing members at the company, by the company the com	Company Name:		1		
Name and address  Number currently held  Name Portshere, 7 Park Ave.  BARNSTAPLE, pevon, ex312et 5000  Fortshere, 7 Park Ave.  BARNSTAPLE, pevon, ex312et 5000  Fortshere, 7 Park Ave.  BARNSTAPLE, pevon, ex312et 5000				•	
members at date of this return.  Name and address  Number currently held  AJRUHLEMAN, ESQ.  PORTSHEDE, 7 PARIC AVENUE,  BARNSTAPLE PEVON, EX312ET 25100  P. RUHLEMAN ESQ.  PITT ARCHES, RALEGH ROAP,  BARNSTAPLE, DEVON, EX314HY 25100  FORTSHEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX312ET 5000	J.P.R. (1994) LIMITED			of the	
Name and address  Number currently held  A J RUHLEMAN, ESQ.  PORTSHEDE, 7 PARK AVE.  BARNSTAPLE, PEVON, EX3(2ET 25100)  FORTSHEDE, 7 PARK AVE.  BARNSTAPLE, PEVON, EX3(2ET 25100)				who are etil	
Name and address  Number cassed to be members.  Number cassed to be member and cassed to be c		ł .			,
Number currently held Number Transferred Registration of Transfer Property held Number Transferred Registration of Transfer Property Park Remarks Park Registration Park Remarks Park Registration Park Re		1	(b) persons		
Name and address  Currently held  ATRUHLEMAN, ETR.  PORTSHEDE, 7 PARIC AVENUE  BARNSTAPLE PEVON, EX3  ZET 25100  P. RUHLEMAN, ESR.  PITT ARCHES, RALEGH ROAV,  BARNSTAPLE, DEVON, EX3 4HY 25100  FP RUHLEMAN SETTLEMENT  4. PORTSHEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3  ZET 5000			ceased t	o be members.	
Name and address  Currently held  Transferred of Transfer  Remarks  A J RUHLEMAN, ESQ.,  PORTSHEDE, 7 PARK AVENUE  BARNSTAPLE PEVON, ESQ.,  PITT ARCHES, RALEGH ROAD,  BARNSTAPLE, DEVON, EX3(4HX 25100)  FP RUHLEMAN SETTLEMENT  4. PORTSHEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)		Number	j ,,,,,,,	Date of	
HORTSHEPE, 7 PARIC AVENUE  BARNSTAPLE PEVON, EX3, 2ET 25100  P. RUHLEMAN, ESQ.,  PITT ARCHES, RALEGH ROAP,  BARNSTAPLE, DEVON, EX3, 4HY 25100  FP RUHLEMAN SETTLEMENT  4.0 PORTSHEPE, 7 PARK AVE.,  BARNSTAPLE, DEVON, EX3, 2ET 5000	Name and address	currently	1	Registration	Remarks
AJRUHLEMAN, ESQ.,  PORTSMEDE, 7 PARIC AVENUE,  BARNSTAPLE, DEVON, EX312ET 25100  P. RUHLEMAN, ESQ.,  PITT ARCHES, RALEGH ROAD,  BARNSTAPLE, DEVON, EX314HY 25100  FP RUHLEMAN SETTLEMENT  4.0 PORTSMEDE, 7 PARK AVE.,  BARNSTAPLE, DEVON, EX312ET 5000		1	Transferred		
P. RUHLEMAN, ESQ.,  PITT ARCHES, RALDGH ROAD,  BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.,  BARNSTAPLE, DEVON, EX3(2ET 5000)					
P. RUHLEMAN, ESQ.,  PITT ARCHES, RALEGHROAD,  BARNSTAPLE, DEVON, EXSIAHY 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EXSIZET 5000	ATRUHIENAN ESO			-	
P. RUHLEMAN, ESQ.,  PITT ARCHES, RALDGH ROAD,  BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.,  BARNSTAPLE, DEVON, EX3(2ET 5000)	11 3 TAMPET(TIV , ES A.				
P. RUHLEMAN, ESQ.,  PITT ARCHES, RALDGH ROAD,  BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.,  BARNSTAPLE, DEVON, EX3(2ET 5000)	PORTCHEDE O PARIC AVENUE	<u> </u>			
P. RUHLEMAN, ESQ.,  PITT ARCHES, RALDGH ROAD,  BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.,  BARNSTAPLE, DEVON, EX3(2ET 5000)	TORY THE THE THE THE THE	<b>/</b>			
P. RUHLEMAN, ESQ.,  PITT ARCHES, RALEGHROAD,  BARNSTAPLE, DEVON, EXSIAHY 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EXSIZET 5000	BARNSTAPLE PERON, Q-312E	25100			
BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)	7-17-17-17-17-17-17-17-17-17-17-17-17-17				
BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)	P. RUHLEMAN, ESQ.	İ	ł		
BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)					
BARNSTAPLE, DEVON, EX3(4H) 25100  FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX3(2ET 5000)	I PITT ARCHES, RALEGEH ROAD,				
FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX312ET STOOD	040-10-10-11-11-11-11-11-11-11-11-11-11-11				
FP RUHLEMAN SETTLEMENT  4. PORTSMEDE, 7 PARK AVE.  BARNSTAPLE, DEVON, EX312ET STOOD	BARNSTAPLE, DEVON, EX3(4H)	25100			
4. PORTSMEDE, 7 PARK AVE. BARNSTAPLE, DEVON, EX31ZET 5000	l ·				
BARNSTAPLE, DEVON, EX312ET 5000	PT NYHAETIAN SETTLEMENT				
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00734683 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of J.P.R. (1994) LIMITED incorporation of the stock held by existing company, by persons who are still members at (a) date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 25100 BARNSTAPLE, DEVON, EX31 2ET P. RUHLEMAN, ES PITT ARCHES, RALDEH 25/00 \_5 d00 BARNSTAPLE, PEVON S2200

Continued overleas