



Companies House

— for the record —

Company Name

A.JARDINE & SONS LIMITED

Company Type

Private Company Limited By Shares

Company Number

835450

Information extracted from
Companies House records on
1st March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A36
COMPANIES HOUSE

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0084
30/03/00

Section 1: Company details

Ref: 835450/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Northgate White Lund Indl Estate Morecambe LA3 3PA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Ashworth Treasure 19 Park Street Lytham Lancashire FY8 5LU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ashworth Treasure 19 Park Street Lytham Lancashire FY8 5LU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4550</td> <td>Rent construct equip with operator</td> </tr> </tbody> </table>	SIC Code	Description	4550	Rent construct equip with operator	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anne Marie Jardine MOORBY Address 22 Whitendale Drive Bolton Le Sands Carnforth Lancashire LA5 8LY	Name Address STORRS COTTAGE ARKHOLME LANCASHIRE UK Postcode L A 6 L 1 B B Date of change / 0 5 / 1 9 9 9 Date Anne Marie Jardine MOORBY ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Watson JARDINE Address Chimneys Brigsteer Road Helsington Kendal Cumbria LA8 8BH Date of birth 22/09/1952 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Andrew Watson JARDINE ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne Marie Jardine MOORBY Address 22 Whitendale Drive Bolton Le Sands Carnforth Lancashire LA5 8LY Date of birth 21/10/1954 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Anne Marie Jardine MOORBY ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,855 Aggregate Nominal Value of issued shares £3,855.00	Class of share Nominal value of each share Number of shares issued <u>3,499</u> Aggregate Nominal Value of issued shares <u>£3,499.00</u>
		356 ord £1 shares repurchased 14.04.1999.
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,855 Total Nominal value of shares issued £3,855.00	Total number of shares issued <u>3,499</u> Total Nominal value of shares issued <u>£ 3,499.00</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name A.W. JARDINE		Name <hr/>		Shares transferred by A.W. JARDINE		
Address Chimneys Brigsteer Road Kendal Cumbria LA8 8BH		Address <hr/> <hr/>				
Shares held Class Ordinary	Number 2000	UK Postcode _ _ _ _ _ Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
						<hr/>
> Shareholder Name A.V. JARDINE		Name <hr/>		Shares transferred by A.V. JARDINE		
Address Glengarly Caravan Park Park Farm Dalbeattie Kirkcudbrightshire DG5 4NE		Address <hr/> <hr/>		Shares repurchased by A. Jardine & Sons Limited.		
Shares held Class Ordinary	Number 500	UK Postcode _ _ _ _ _ Shares held Class ORDINARY £1	Number 322	Class ORD £1	Number 178	Date of transfer 14/04/1999
						<hr/>
> Shareholder Name Mrs D.J. JARDINE		Name <hr/>		Shares transferred by Mrs D.J. JARDINE		
Address Park Farm Oakbeattie Kirkcudbrightshire DG5 4NE		Address <hr/> <hr/>		Shares repurchased by A. Jardine & Sons Limited		
Shares held Class Ordinary	Number 355	UK Postcode _ _ _ _ _ Shares held Class ORDINARY £1	Number 177	Class ORD £1	Number 178	Date of transfer 14/04/1999
						<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Dilleyby
(Director / Secretary)

Date

22 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/3/2000** if you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 006029

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ASHWORTH TREASURE

Telephone number *inc code*

01253 794545

Address

17-19 PARK STREET

DX number *if applicable*

LYTHAM

DX exchange

LANCASHIRE

Postcode

FY8 5LU