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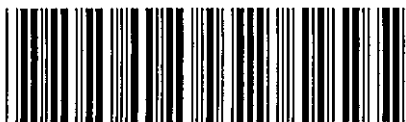
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1081499

Company Name in full Jaboulet Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 96

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)

Show here the address at the date of this return.

St James House, The Square

Lower Bristol Road

Bath

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

Post town

County / Region

Postcode

BA2 3SB

Principal business activities

(See note 4)

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

4 5 2 1

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



A38 *AN481PVU* 173
COMPANIES HOUSE 17/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

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

Wootton House
 Post town Wootton
 County / Region Bedford Postcode MK43 9HG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
 County / Region Postcode

Company type (See note 7)

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

☐
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Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Peter Arthur Lewis

Surname

Kendrick

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16A Pavenham Road

Post town

Oakley

County / Region

Bedfordshire

Postcode

MK43 7SY

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 1081499)

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 10	Month 07 Year 54
Forename(s)		Timothy John			
Surname		Barke			
Previous forename(s)					
Previous surname(s)					
Address		The Paddock			
		Chapel End			
Post town		Sawtry			
County / Region		Cambs	Postcode	PE17 5TJ	
Country		England	Nationality	British	
Business occupation		Engineer			
Other directorships		None			
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 24	Month 04 Year 41
Forename(s)		Stuart Paul			
Surname		Barrie			
Previous forename(s)					
Previous surname(s)					
Address		Sunny Nook			
		The Green			
Post town		Broadwell, Rugby			
County / Region		Warwick	Postcode	CV23 8HD	
Country		England	Nationality	British	
Business occupation		Architect			
Other directorships		None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Ms		
	* Honours etc			
Address	Forename(s)	Pauline Ann		
	Surname	Land		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Previous forename(s)			
	Previous surname(s)			
Post town	Hunters Lodge, Alderminster Farm			
	Alderminster			
County / Region	Warwick	Postcode	CV37 8BP	
		Nationality	British	
Business occupation	Company Director			
Other directorships	Carr Marketing Limited			
* Voluntary details	Laing Homes Limited			

Name	* Style / Title	Mr		
	* Honours etc			
Address	Forename(s)	David John		
	Surname	Smith		
Post town	Previous forename(s)			
	Previous surname(s)			
County / Region	No 8 Claverton Drive	Postcode	BA2 7AJ	
	Claverton Down	Nationality	British	
Business occupation	Accountant			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>		
		Day	Month	Year
* Honours etc	<input type="text"/>	Date of birth		
		<input type="text" value="24"/>	<input type="text" value="09"/>	<input type="text" value="47"/>
Forename(s)	<input type="text" value="Robert Francis"/>			
Surname	<input type="text" value="Wilkins"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text" value="7 Laneside Hollow"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="East Hunsbury"/>		
	County / Region	<input type="text" value="Northampton"/>	Postcode	<input type="text" value="NN4 0SR"/>
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>
Business occupation	<input type="text" value="Company Director"/>			
Other directorships	<input type="text" value="None"/>			
* Voluntary details	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
* Honours etc	<input type="text"/>	Date of birth		
		<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>			
Surname	<input type="text"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	14000	£14000
Totals	14000	£14000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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

P.A. Gendrick

Date

10.10.96

† Please delete as appropriate

† ~~e~~director / secretary

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

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary	
Wootton House	
Wootton, Bedford England, , MK43 9HG	Tel 01234 767644
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number	1081499
Company Name in full	Jaboulet Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Beazer Swaffham Limited St James House, The Square Lower Bristol Road Bath, England BA2 3SB	Ordinary 14000			

Other Directorships

Continuation sheet number: 1

Company

Jaboulet Limited

Company Number

1081499

Director / Directorships

Date Resigned

Smith, David John

ARC Homes Limited

31/03/1994

Hanson (BHHL) Limited

24/03/1994

Hanson (BHL) Limited

29/09/1994