



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

N.W  
360x24  
019187  
**363a**

## Annual Return

Company Number 1144849

Company Name in full JLW Finance Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

20 12 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

20 12 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

22 Hanover Square

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

Post town

LONDON

County / Region

Postcode

W1A 2BN

**Principal business activities**

(See note 4)

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

Financial Services

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



A34 \*A0USMS5G\* 33  
COMPANIES HOUSE 07/01/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name \* Style/Title

Mr

\*Honours etc

Forename(s)

Antony Harding

Surname

Jones

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Rosecroft

144 East Lane

Post town

WEST HORSLEY

County / Region

Surrey

Postcode

KT24 6NY

Country

England

**Usual residential address**

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name \* Style/Title**

Mr

**\* Honours etc**

Day Month Year

Date of birth

08

09

36

**Forename(s)**

John Anthony Seward

**Surname**

Bassett

**Previous forename(s)****Previous surname(s)****Address**

127, Crown Lodge

12, Elystan Street

**Usual residential****address** must be

given. In the case of a corporation, give the registered or principal office address.

**Post town**

LONDON

**County / Region****Postcode**

SW3 3PW

**Country****Nationality**

British

**Business occupation**

Chartered Surveyor

**Other directorships**

See attached list

\* Voluntary details.

**Name \* Style/Title****\* Honours etc**

BSc

Day Month Year

Date of birth

04

04

58

**Forename(s)**

Rupert James

**Surname**

Clarke

**Previous forename(s)****Previous surname(s)****Address**

75 Cavendish Road

**Usual residential****address** must be

given. In the case of a corporation, give the registered or principal office address.

**Post town**

LONDON

**County / Region****Postcode**

SW12 0BN

**Country****Nationality**

British

**Business occupation**

Banker

**Other directorships**

See attached list

\* Voluntary details.

**Directors** (see notes 1-5)**Details of new directors must be notified on form 288a.**

Please list directors in alphabetical order

<b>Name</b> * Style/Title					
* Honours etc	B.Sc FRICS	Date of birth	Day 13	Month 05	Year 62
Forename(s)	Philip John				
Surname	Gadsden				
Previous forename(s)					
Previous surname					
<b>Address</b>	Little Orchard				
	Snow Hill				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRAWLEY DOWN			
	County / Region	West Sussex	Postcode	RH10 3EE	
	Country				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED SURVEYOR				
<b>Other directorships</b>	See attached list				

<b>Name</b> * Style/Title					
* Honours etc		Date of birth	Day 06	Month 10	Year 61
Forename(s)	Michael Veryan				
Surname	Roskelly				
Previous forename(s)					
Previous surname					
<b>Address</b>	Flat 3B				
	21, Ladbroke Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W11 2JH	
	Country	England			
<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Surveyor				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)**Details of new directors must be notified on form 288a.**

Please list directors in alphabetical order

**Name** \* Style/Title

\* Honours etc

Day Month Year

Date of birth

19

08

60

Forename(s) Nichola Jane

Surname Wilden

Previous forename(s)

Previous surname

**Address**

50, Ronalds Road

Highbury

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode N5 1XG

Country

England

**Nationality**

British

**Business occupation**

Chartered Accountant

**Other directorships**

See attached list

**Name** \* Style/Title

\* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

**Address****Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

**Nationality****Business occupation****Other directorships**

\* Voluntary details.

**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)
£1 Ord. Shares	225,000	£225,000.00
Totals	225,000	£225,000.00

**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

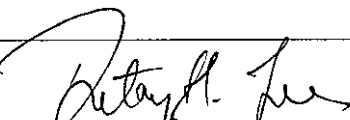
☒

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



Date

31/12/96

† 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 made payable to Companies House.

This return includes 2 continuation sheets.

(enter number)

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.

A H Jones

22, Hanover Square

LONDON W1A 2BN

Tel 0171-457-3863

DX number

DX exchange

## Other relevant directorships

Company Number

1144849

Company Name

JLW Finance Limited

Directors Name

J A S Bassett

† Directors only.

† Other directorships

J.L.W. Trustees Limited

JLW Continuation

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and the registered or principal office on the usual residential address line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Real Ventures (Funding) Limited

## Other relevant directorships

Company Number

1144849

Company Name

JLW Finance Limited

Directors Name

P J Gadsden

† Directors only.

† Other directorships

Real Ventures (Funding) Limited

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1144849

Company Name

JLW Finance Limited

Directors Name

M.V. Roskelly

† Directors only.

† Other directorships

Gerald Eve Financial Services (resigned 30/09/95)

Gerald Eve International (resigned 30/09/95)

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1144849

Company Name

JLW Finance Limited

Directors Name

R J Clarke

† Directors only.

† Other directorships

Mactaggart Heritable Holdings Limited

Western Heritable Investment Company Limited

## NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1144849

Company Name

JLW Finance Limited

Directors Name

N.J. Wilden

† Directors only.

† Other directorships

DTZ Debenham Thorpe Financial Services Limited  
(resigned 01/11/96)

Wilden Investments Limited

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



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

1144849

JLW Finance Limited

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.

Remarks

J.L.W. Nominees Limited  
22 Hanover Square, LONDON  
W1A 2BN

£1 Ord. Shares	1
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J.L.W. Supply Company  
9 Queen Victoria Street,LONDON  
EC4N 4YY

£1 Ord. Shares	224,999
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