



Please complete in typescript,
or in bold black capitals.

Nel-
8450x30
28503

363a

Annual Return

Company Number

1188567

Company Name in full

J.L.W. Supply Company



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

20 12 1998

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 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

9 QUEEN VICTORIA STREET

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

Post town

LONDON

County / Region

Postcode

EC4N 4YY

Principal business activities

(See note 4)

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

8999

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

SERVICE COMPANY

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
for companies registered in Scotland

DX 235 Edinburgh
Page 1



A33 *A6IIAD14* 390
COMPANIES HOUSE 16/01/99

Register of members (See note 5)

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

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.

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

(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.

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	07	06	1946
	Forename(s)	ROBIN SHEDDEN						
	Surname	BROADHURST						
	Previous forename(s)							
	Previous surname(s)							
Address	13 LANSDOWNE CRESCENT							
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	W11 2NJ				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	06	1957
	Forename(s)	ROBERT JOHN						
	Surname	CALNAN						
	Previous forename(s)							
	Previous surname(s)							
Address	246, SEAL ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEVENOAKS						
	County / Region	KENT	Postcode	TN15 0AA				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR							
Other directorships	NO OTHER DIRECTORSHIPS							

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		Date of birth	Day 20	Month 05	Year 1947
	Forename(s)	ROBERT ANDREW				
	Surname	CAMPBELL				
	Previous forename(s)					
	Previous surname					
Address	COLLIERS FARM, FRIETH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HENLEY-ON-THAMES				
	County / Region	OXON	Postcode	RG9 6NR		
	Country					
Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR					
Other directorships	J.L.W. (SCOTLAND) SERVICE COMPANY					

Name	* Style / Title	MRS				
	* Honours etc		Date of birth	Day 29	Month 07	Year 1942
	Forename(s)	HONOR MARY RUTH				
	Surname	CHAPMAN				
	Previous forename(s)					
	Previous surname					
Address	33, HASKER 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 2LE		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR					
Other directorships	LEGAL & GENERAL GROUP PLC					

* Voluntary details.

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		Date of birth	Day 28	Month 11 Year 1944
	Forename(s)	KEVIN JOHN			
	Surname	CLARKE			
	Previous forename(s)				
	Previous surname				
Address		PALACE EAST			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MUCH HADHAM			
	County / Region	HERTS	Postcode	SG10 6HW	
	Country				
Nationality		BRITISH			
Business occupation		CHARTERED SURVEYOR			
Other directorships		NO OTHER DIRECTORSHIPS			

Name	* Style / Title	THE HONORABLE			
	* Honours etc		Date of birth	Day 13	Month 04 Year 1952
	Forename(s)	ROUALEYN ROBERT			
	Surname	CUMMING-BRUCE			
	Previous forename(s)				
	Previous surname				
Address		NEW FARM, COMPTON			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	BERKSHIRE	Postcode	RG20 6RQ	
	Country	ENGLAND			
Nationality		BRITISH			
Business occupation		CHARTERED SURVEYOR			
Other directorships		J.L.W. (SCOTLAND) SERVICE COMPANY			

* Voluntary details.

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

Day Month Year

* Honours etc

Date of birth

21

11

1940

Forename(s)

CHRISTOPHER ANTHONY JAMES

Surname

DRURY

Previous forename(s)

Previous surname

Address

GRAYS HOUSE, BRAMLEY

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

Post town

BASINGSTOKE

County / Region

HANTS.

Postcode

RG26 5DF

Country

Nationality

BRITISH

Business occupation

CHARTERED SURVEYOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

03

10

1956

Forename(s)

ANTHONY PETER DAVID

Surname

EDGLEY

Previous forename(s)

Previous surname

Address

BEECH HURST, TYRRELLS WOOD

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

Post town

LEATHERHEAD

County / Region

SURREY

Postcode

KT22 8QJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

JONES LANG WOOTTON INTERNATIONAL

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="21"/>	<input type="text" value="10"/>	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="MICHAEL EDWIN"/>			
	Surname	<input type="text" value="FOLLETT"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address		<input type="text" value="OAK LEA, DENE PARK"/>			
		<input type="text" value="SHIPBOURNE ROAD"/>			
	Post town	<input type="text" value="TONBRIDGE"/>			
	County / Region	<input type="text" value="KENT"/>	Postcode	<input type="text"/>	
	Country	<input type="text" value="ENGLAND"/>			
	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>			
	Other directorships	<input type="text" value="See attached list"/>			
		<input type="text"/>			

Usual residential

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

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="28"/>	<input type="text" value="11"/>	<input type="text" value="1960"/>
	Forename(s)	<input type="text" value="ANTHONY MICHAEL"/>			
	Surname	<input type="text" value="HORRELL"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address		<input type="text" value="4, BALNIEL GATE, LINSDAY SQUARE"/>			
		<input type="text"/>			
	Post town	<input type="text" value="LONDON"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW1V 3SD"/>	
	Country	<input type="text" value="ENGLAND"/>			
	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="DIRECTOR"/>			
	Other directorships	<input type="text" value="LINDSAY SQUARE MANAGEMENT CO. LIMITED"/>			
		<input type="text"/>			

Usual residential

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

* Voluntary details.

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		Date of birth	Day 04	Month 09 Year 1948
	Forename(s)	DAVID JAMES WATSON			
	Surname	LARKIN			
	Previous forename(s)				
	Previous surname				
Address	6, SHAFTO MEWS				
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	SW1X 0JT	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 05	Month 02 Year 1947
	Forename(s)	PETER JOHN			
	Surname	MANTLE			
	Previous forename(s)				
	Previous surname				
Address	16 TALBOT ROAD, HIGHGATE				
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	N6 4QR	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	J.L.W. TRUSTEES LIMITED				

* Voluntary details.

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		Date of birth	Day	Month Year
				02	11 1957
	Forename(s)	JOHN ANDREW			
	Surname	MILLIGAN			
	Previous forename(s)				
	Previous surname				
Address	THISTLEDOWN COTTAGE, 87 GREEN LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURNHAM			
	County / Region	BUCKINGHAMSHIRE	Postcode	SL1 8EG	
	Country				
	Nationality	BRITISH			
	Business occupation	CHARTERED SURVEYOR			
	Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				10	05 1951
	Forename(s)	WILLIAM FRANCIS			
	Surname	MONK			
	Previous forename(s)				
	Previous surname				
Address	WYARDS FARM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEECH ALTON			
	County / Region	HAMPSHIRE	Postcode	GU34 4AA	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CHARTERED SURVEYOR			
	Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

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		Date of birth	Day 19	Month 08 Year 1953
	Forename(s)	JULIAN BRUCE			
	Surname	NAIRN			
	Previous forename(s)				
	Previous surname				
Address	60, ALLEYN 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	SE21 8AH	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	DIRECTOR			
	Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 19	Month 04 Year 1953
	Forename(s)	ROBERT MALCOLM			
	Surname	NAISH			
	Previous forename(s)				
	Previous surname				
Address	DONNINGTON LODGE, 1, SKARRIES VIEW				
	TOKERS GREEN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKSHIRE	Postcode	RG4 9EA	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CHARTERED SURVEYOR			
	Other directorships	ZENECA PENSIONS PROPERTY FUND LIMITED			

* Voluntary details.

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		Date of birth	Day 12	Month 06 Year 1948
	Forename(s)	BARRY MONTAGUE			
	Surname	NEALON			
	Previous forename(s)				
	Previous surname				
Address	THE OLD CUSTOMS HOUSE, 60, CHURCH SQUARE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RYE			
	County / Region	EAST SUSSEX	Postcode	TN31 7TA	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	JONES LANG WOOTTON INTERNATIONAL				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 09	Month 04 Year 1945
	Forename(s)	CHRISTOPHER ARDEN			
	Surname	PEACOCK			
	Previous forename(s)				
	Previous surname				
Address	LOGMORE PLACE, LOGMORE LANE				
	WESTCOTT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR DORKING			
	County / Region	SURREY	Postcode	RH4 3JN	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	See attached list				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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="13"/>	<input type="text" value="09"/>	<input type="text" value="1950"/>
	Forename(s)	<input type="text" value="CHRISTOPHER ARTHUR"/>						
	Surname	<input type="text" value="PENN"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="70 LYFORD ROAD"/>							
	<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" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW18 3JW"/>				
	Country	<input type="text"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="11"/>	<input type="text" value="06"/>	<input type="text" value="1945"/>
	Forename(s)	<input type="text" value="CLIVE JOHN TUDOR"/>						
	Surname	<input type="text" value="PICKFORD"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname	<input type="text"/>						
Address	<input type="text" value="FRIAR'S CLOSE, ST. ALBANS ROAD"/>							
	<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" value="REIGATE"/>						
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="RH2 9LN"/>				
	Country	<input type="text"/>						
Nationality	<input type="text" value="BRITISH"/>							
Business occupation	<input type="text" value="CHARTERED SURVEYOR"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

* Voluntary details.

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		Date of birth	Day	Month Year
				06	03 1950
	Forename(s)	JOHN HOLMES			
	Surname	STEPHEN			
	Previous forename(s)				
	Previous surname				
Address	45 CARLTON HILL				
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	NW8 OEL	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships	JONES LANG WOOTTON INTERNATIONAL				
Name	* Style / Title			Day	Month Year
	* Honours etc		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.

Other relevant directorships

Company Number 1188567

Company Name J.L.W. Supply Company

Directors Name BROADHURST ROBIN SHEDDEN

† Directors only.

† Other directorships

BARKSHIRE COMMITTEE LIMITED

ELING DEVELOPMENTS LIMITED

JONES LANG WOOTTON INTERNATIONAL

ROH DEVELOPMENT BOARD

ROH DEVELOPMENTS LIMITED

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 registered or principal office on the usual residential 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.

Other relevant directorships

Company Number 1188567

Company Name J.L.W. Supply Company

Directors Name DRURY CHRISTOPHER ANTHONY JAMES

† Directors only.

† Other directorships

CAPOCO LIMITED

JONES LANG WOOTTON EASTERN EUROPEAN SERVICES LIMITED

JONES LANG WOOTTON EUROPEAN RESOURCES LIMITED

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 registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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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.

Other relevant directorships

Company Number 1188567

Company Name	J.L.W. Supply Company
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Directors Name	FOLLETT MICHAEL EDWIN
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† Directors only.

† Other directorships

J.L.W. TRUSTEES LIMITED

JLW CONTINUATION LIMITED

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 registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
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- for names not used since the age of 18 or for at least 20 years

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JONES LANG WOOTTON

JONES LANG WOOTTON (C.I.) LIMITED

JONES LANG WOOTTON INTERNATIONAL

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.

Other relevant directorships

Company Number 1188567

Company Name	J.L.W. Supply Company
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Directors Name	LARKIN DAVID JAMES WATSON
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† Directors only.

† Other directorships

J.L.W. TRUSTEES LIMITED

JLW & WAE RESIDENTIAL LIMITED

JLW CONTINUATION LIMITED

JLW RESOURCES

JONES LANG WOOTTON

JONES LANG WOOTTON (C.I.) LIMITED

JONES LANG WOOTTON EASTERN EUROPEAN SERVICES LIMITED

JONES LANG WOOTTON EUROPEAN RESOURCES LIMITED

PMR PENSION TRUSTEES LIMITED

SURVEYORS MUTUAL INSURANCE ASSOCIATION LIMITED

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 registered or principal office on the usual residential 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

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Other directorships.

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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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1188567

Company Name J.L.W. Supply Company

Directors Name PEACOCK CHRISTOPHER ARDEN

† Directors only. † Other directorships

BRITISH COUNCIL FOR OFFICES

JLW HOLDINGS (INDIA) LIMITED

JONES LANG WOOTTON INTERNATIONAL

SALTA LTD

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 registered or principal office on the usual residential 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.

Other relevant directorships

Company Number 1188567

Company Name J.L.W. Supply Company

Directors Name PICKFORD CLIVE JOHN TUDOR

† Directors only. † Other directorships

J.L.W. (SCOTLAND) SERVICE COMPANY

JLW & WAE RESIDENTIAL LIMITED

JONES LANG WOOTTON INTERNATIONAL

SALTA LTD

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 registered or principal office on the usual residential 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.



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

1188567

Company Name in full

J.L.W. Supply Company

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLIVE JOHN TUDOR PICKFORD FRIAR'S CLOSE, ST. ALBANS ROAD, REIGATE, SURREY, RH2 9LN	£1 Ord. Shares 0	12,500	08/10/1998	SHARE CONVERSION
CLIVE JOHN TUDOR PICKFORD FRIAR'S CLOSE, ST. ALBANS ROAD, REIGATE, SURREY, RH2 9LN	1p Ord. Shares 38,420	1,210,883	20/10/1998	FORFEITURE OF SHARES
CLIVE JOHN TUDOR PICKFORD FRIAR'S CLOSE, ST. ALBANS ROAD, REIGATE, SURREY, RH2 9LN		697	22/10/1998	FORFEITURE OF SHARES
DAVID JAMES WATSON LARKIN 6, SHAFTO MEWS, LONDON, SW1X 0JT	£1 Ord. Shares 0	87,500	08/10/1998	SHARE CONVERSION
DAVID JAMES WATSON LARKIN 6, SHAFTO MEWS, LONDON, SW1X 0JT	1p Ord. Shares 268,947	8,476,175	20/10/1998	FORFEITURE OF SHARES

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

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number or amount currently held	Number or amount Transferred	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.	Date of registration of transfer	Remarks
DAVID JAMES WATSON LARKIN 6, SHAFTO MEWS, LONDON, SW1X 0JT			4,878		22/10/1998	FORFEITURE OF SHARES
MICHAEL EDWIN FOLLETT OAK LEA, DENE PARK, SHIPBOURNE ROAD, TONBRIDGE, KENT, ENGLAND	£1 Ord. Shares 0		88,000		08/10/1998	SHARE CONVERSION
MICHAEL EDWIN FOLLETT OAK LEA, DENE PARK, SHIPBOURNE ROAD, TONBRIDGE, KENT, ENGLAND	1p Ord. Shares 270,482		8,524,612		20/10/1998	FORFEITURE OF SHARES
MICHAEL EDWIN FOLLETT OAK LEA, DENE PARK, SHIPBOURNE ROAD, TONBRIDGE, KENT, ENGLAND			4,906		22/10/1998	FORFEITURE OF SHARES
ROBERT MALCOLM NAISH DONNINGTON LODGE, 1, SKARRIES VIEW, TOKERS GREEN, READING, BERKSHIRE, RG4 9EA, ENGLAND	£1 Ord. Shares 0		12,500		08/10/1998	SHARE CONVERSION
ROBERT MALCOLM NAISH DONNINGTON LODGE, 1, SKARRIES VIEW, TOKERS GREEN, READING, BERKSHIRE, RG4 9EA, ENGLAND	1p Ord. Shares 38,420		1,210,883		20/10/1998	FORFEITURE OF SHARES
ROBERT MALCOLM NAISH DONNINGTON LODGE, 1, SKARRIES VIEW, TOKERS GREEN, READING, BERKSHIRE, RG4 9EA, ENGLAND			697		22/10/1998	FORFEITURE OF SHARES

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	Number of shares or amount of 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. Number or amount Transferred	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. Date of registration of transfer	Remarks
ROBIN SHEDDEN BROADHURST 13 LANSDOWNE CRESCENT, LONDON, W11 2NJ	£1 Ord. Shares 0	75,500	08/10/1998	SHARE CONVERSION
ROBIN SHEDDEN BROADHURST 13 LANSDOWNE CRESCENT, LONDON, W11 2NJ	1p Ord. Shares 232,061	7,313,730	20/10/1998	FORFEITURE OF SHARES
ROBIN SHEDDEN BROADHURST 13 LANSDOWNE CRESCENT, LONDON, W11 2NJ		4,209	22/10/1998	FORFEITURE OF SHARES

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)
1P ORD. SHARES	848,330	£ 8,483.30
Totals	848,330	£ 8,483.30

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

☒

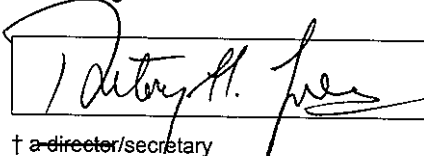
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13.1.99

† 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

19
(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.

MR A H JONES, JONES LANG WOOTTON, 22 HANOVER SQUARE, LONDON, W1A 2BN	
Tel 0171 493 6040	
DX number	DX exchange