

—— for the record ——
Company Name
JVCO LIMITED

(U-OP.

115,

363s Annual Return

990001

Company Type
Private Company Limited By
Shares

Company Number 1310093

Information extracted from Companies House records on

list of activity codes.

27th September 2000

> 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.

Section 1: Company details



·			CUMPARTE	40001 6.	••••
tef: 1310093/03/10	Current c	letails	Amended	details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 The Pavil Portway Preston Lancashire		Address UK Postcode	e	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address	e	
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able .		ie	
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011	Description Development & sell real estate		Description	1
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

Company	Number -	1310093
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gordon Alexander Robert FORDYCE Address 21 Woodlands Avenue	Name Address
	Blackburn Lancashire BB2 5NW	UK Postcode / /
Particulars of a new Company Secretary must be notified on form 288.		Date Gordon Alexander Robert FORDYCE ceased to be secretary (if applicable)
> Director If any of the details for this	Name The Rev Canon Richard William Bryant ATKINSON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Rotherham Vicarage 2 Heather Close Rotherham South Yorkshire S60 2TQ	UK Postcode
	Date of birth 17/12/1958	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation C Of E Vicar	Occupation Date of change / / Date The Rev Canon Richard William Bryant ATKINSON ceased to be director (if applicable) / /
> Director If any of the details for this	Name Steven BINKS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 The Orchard Spen Lane, Treales Preston	Address
	Lancashire PR4 3EZ	UK Postcode
	Date of birth 15/04/1953	Nationality
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date Steven BINKS ceased to be director (if applicable)

Name David COWANS	Company Number - 1310093		Section 2: Details of Officers of the Comp	
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Particulars of a new Director must be notified on form Occupation Retired Date Albert MORTIMER ceased to be director (if applicable)			Nationality British	
			Occupation Retired	Date Albert MORTIMER ceased to be

		Current details	Amended details	
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share	
b c V a	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.	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
		Class of share Preference	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 200,000	Number of shares issued 505, 467	
		Aggregate Nominal Value of issued shares £200,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 200,100	Total number of shares issued	
		Total Nominal value of shares issued £200,100.00	Total Nominal value of shares issued	

> 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.

Company Number - 1310093

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.

ırrent details		Amended d	etails		Shares t	ransferi	red
Shareholder Name NORTH BRITISH HOUS ASSOCI	SING	Name					
		Address		:			
Address 4 The Pavilions							
	ston	<u></u>					
		L		:			
		UK Postcode					
Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
Preference	200000	: - 				-	//
Ordinary	100			<u> </u>	Ordinary	100	08/10/1999
	Name NORTH BRITISH HOUS ASSOCI Address 4 The Pavilions Ashton-On-Ribble Pre Lancashire PR2 2YB Shares held Class Preference	Shareholder Name NORTH BRITISH HOUSING ASSOCI Address 4 The Pavilions Ashton-On-Ribble Preston Lancashire PR2 2YB Shares held Class Number Preference 200000	Shareholder Name NORTH BRITISH HOUSING ASSOCI Address Address 4 The Pavilions Ashton-On-Ribble Preston Lancashire PR2 2YB Shares held Class Class Number Preference 200000	Shareholder Name NORTH BRITISH HOUSING ASSOCI Address Address 4 The Pavilions Ashton-On-Ribble Preston Lancashire PR2 2YB UK Postcode Shares held Class Vumber Preference 200000	Shareholder Name NORTH BRITISH HOUSING ASSOCI Address Address 4 The Pavilions Ashton-On-Ribble Preston Lancashire PR2 2YB UK Postcode Shares held Class Number Preference 200000	Shareholder Name NORTH BRITISH HOUSING ASSOCI Address Address 4 The Pavilions Ashton-On-Ribble Preston Lancashire PR2 2YB UK Postcode Shares held Class Number Preference Number Class Number Class	Shareholder Name NORTH BRITISH HOUSING ASSOCI Address Address 4 The Pavilions Ashton-On-Ribble Preston Lancashire PR2 2YB UK Postcode Shares held Class Number Preference Name Name Name Name Address Add

Company Number - 1310093

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 transferred (If appropriate)	
Name PLACES FOR PEOPLE GROUP LTD Address 4 THE PAVILIONS PORTWAY PRESTON PRACE UK Postcode PR 2 2 4 B	100 ORDINARY SHARES of £1 each		8/10/99
Name NORTH BRITISH HOUSING Address ASSOCIATION 4 THE PAVILIONS PORT WAY PRESTON UK Postcode PR 2 2 4 B		100 ORDINARY SHARES Of £1 each	કીાગીવવ
Name NORTH BRITISH HOUSING LTD Address L TH PAULLIONS PORT WAY PRESTON UK Postcode PR2 24B	505,467 Preference Shares of £1 each	See Form 88(2) enclosed	
Name Address UK Postcode			

Company Number - 1310093



363s Annual Return Declaration

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

complete 2 below.	
1. Declaration	
I confirm that the details in this annual (shown at 2 below). I enclose the fili	al return are correct as at the made-up-date ng fee of £15.
Signature Gun An Julyan (Director / Secretary)	Date 19 / 10 / 2000 This date must not be earlier than the return date at 2 below
What to do now Complete this page then send the way declaration to the address shown at	
2. Date of this return	
	e making this return up to an earlier date, ive the date here
	_ / / 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 please give the new date here:	rn to a date earlier than 12th October 2001
4. Where to send this form ✓ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the filing fee verse of the cheque?	with the company number written on the
Cheque ✓ Postal Order 🗌	Cheque / Postal Order Number <u>99</u> 000 I
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	e person who should be contacted if
Contact Name GAR Fordy (4)	Telephone number <i>inc code</i>
Address Clo Places for People Group Ltd 4 The Pavilions	DX number <i>if applicable</i> — — — — — DX exchange
Portway, Preston	-
Postcode PR2 24B	