



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

1362920

Company Name in full

JAS. W. KING & CO. LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 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

01 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

EAGLE STAR CENTRE

MONTPELLIER DRIVE

CHELTENHAM

GLOUCESTERSHIRE

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

Post town

County / Region

Postcode

GL53 7LQ

Principal business activities

(See note 4)

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

9 9 9 9

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

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.

Post town
County / Region

(the registered office)

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

THE COMPANY HAS NO DEBENTURES

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

FCII ACIS

JAMES ANTHONY

WILTSHIRE

WELLINGTON HOUSE

STROUD ROAD

PAINSWICK

GLOS

Postcode

GL6 6UT

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR			
	* Honours etc	FCCA	Date of birth	Day 26	Month 06 Year 44
	Forename(s)	CLIVE FREDERICK			
	Surname	COATES			
	Previous forename(s)				
	Previous surname(s)				
Address	4 HIGHCROFT				
	MINCHINHAMPTON				
	Post town				
	County / Region	GLOS	Postcode	GL6 9BJ	
	Country		Nationality	BRITISH	
	Business occupation	ACCOUNTANT			
	Other directorships	See attached list			
	* Voluntary details.				

Usual residential

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 25	Month 09 Year 43
	Forename(s)	PAUL BARRINGTON KNOWLES			
	Surname	HITCHINGS			
	Previous forename(s)				
	Previous surname(s)				
Address	GREEN END				
	OLD GREEN LANE				
	Post town	CAMBERLEY			
	County / Region	SURREY	Postcode	GU15 4LG	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	GROUP LEGAL ADVISER			
	Other directorships	See attached list			

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	FCII ACIS			
		Date of birth	Day 16	Month 04	Year 43
	Forename(s)	JAMES ANTHONY			
	Surname	WILTSHIRE			
	Previous forename(s)				
	Previous surname				
Address	WELLINGTON HOUSE				
	STROUD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PAINSWICK			
	County / Region	GLOS	Postcode	GL6 6UT	
	Country				
	Nationality	BRITISH			
	Business occupation	COMPANY SECRETARY			
	Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	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

1362920

Company Name

JAS. W. KING & CO. LIMITED

Directors Name

C F COATES

† Directors only.

† Other directorships

AA INSURANCE SERVICES HOLDINGS LIMITED

THREADNEEDLE ASSET MANAGEMENT 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

1362920

Company Name

JAS. W. KING & CO. LIMITED

Directors Name

P B K HITCHINGS

† Directors only.

† Other directorships

THREADNEEDLE ASSET MANAGEMENT LIMITED (resigned
01/02/94)

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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

1362920

Company Name

JAS. W. KING & CO. LIMITED

Directors Name

J A WILTSHIRE

† Directors only.

† Other directorships

GENERAL ELECTRIC AND EAGLE STAR FINANCIAL SERVICES
LIMITEDTHREADNEEDLE ASSET MANAGEMENT LIMITED (resigned
01/02/94)

TRAFALGAR PLACE BRIGHTON LIMITED (resigned 11/08/95)

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.

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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.

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 Ordinary	220,000	£220,000.00
Totals	220,000	£220,000.00

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

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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

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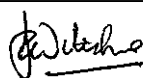
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date


14 May 1996

† 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

 1

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.

J A WILTSHIRE	
EAGLE STAR CENTRE MONTPELLIER DRIVE	
CHELTENHAM GL53 7LQ Tel 01242 221311	
DX number	DX exchange



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

1362920

JAS. W. KING & CO. 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

Transfer to ESH -
beneficial owner

Transfer from
ESGH

[illegible]