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or in bold black capitals.

B/S
E15/000728

363a

Annual Return

Company Number

1824475

Company Name in full

JFS (UK) LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 02 99

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

3 SHORTLANDS

HAMMERSMITH INTERNATIONAL CENTRE

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

Post town

LONDON

County / Region

Postcode

W6 8RX

Principal business activities

(See note 4)

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

7499

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



KLO *KGLD7F40* 353
COMPANIES HOUSE 01/04/99

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

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

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

*Honours etc

Forename(s)

Surname

* Voluntary details

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

		MITRE SECRETARIES LIMITED	
		MITRE HOUSE	
		160 ALDERSGATE STREET	
		LONDON	
		Postcode	EC1A 4DD

Directors (See notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	12	04	47
Forename(s)	PETER BERNARD				
Surname	DESSING				
Previous forename(s)					
Previous surname(s)					
Address	1 MIDDLEFIELD				
	ST JOHNS WOOD				
	Post town	LONDON			
	County / Region		Postcode	NW8 6ND	
	Country		Nationality	US CITIZEN	
Business occupation	BUSINESS EXECUTIVE				
Other directorships					
* Voluntary details.					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	29	07	53
Forename(s)	WILLIAM CRACRAFT				
Surname	KEIGHLEY				
Previous forename(s)					
Previous surname(s)					
Address	100 EAST HURON STREET				
	APARTMENT 3702				
	Post town	CHICAGO			
	County / Region	ILLINOIS	Postcode		
	Country	USA	Nationality	US CITIZEN	
Business occupation	BUSINESS EXECUTIVE				
Other directorships					

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)
ORD	2	£2
Totals	2	£2

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

For and on behalf of *Mitre House*
MITRE SECRETARIES LIMITED

Date

1/4/99

†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

ONE
(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.

Cameron McKenna
Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

WXW/50817475.01 Tel0171 367 3000
DX numberDX 135316 DX exchangeBARBICAN 2

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	11	58
	Forename(s)	JOHN SYDNEY						
	Surname	QUINN						
	Previous forename(s)							
	Previous surname(s)							
Address	6 ST MARY'S GROVE							
	GROVE PARK							
	Post town	LONDON						
	County / Region				Postcode	W4 3LL		
	Country				Nationality	CANADIAN		
	Business occupation	FINANCIAL EXECUTIVE						
	Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

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

Form 363a/b Joint Company Secretary

Company Number

1824475

Company Name

JFS (UK) LIMITED

Joint Company Secretary

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

Name * Style / Title

*Honours etc

Forename(s)

JOHN SYDNEY

Surname

QUINN

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.

6 ST MARY'S GROVE

GROVE PARK

Post town

LONDON

County / Region

Postcode

W4 3LL

Country

* Voluntary details

Name * Style / Title

* Honours etc

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

Postcode

Country

WXW/50817788.01