



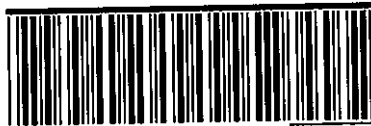
C O M P A N I E S H O U S E

For 1/2
200440

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AQT99LMI* 286
COMPANIES HOUSE 17/05/96

of company number 01844601

B

company name

JARVIS INVESTMENT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
0 3	0 5	9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

78 ST JOHNS RD
TUNBRIDGE WELLS
KENT
TN4 9PH

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS
8710 ACCOUNTANCY SERVICES

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

01844601

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JANE
GRANT
55 BAYHAM ROAD
TUNBRIDGE WELLS
KENT TN2 5HU

Day	Month	Year
04	04	96

 Date of any change.

LIONS LODGE
LITTLE LONDON ROAD
CROSS-IN-HAND
EAST SUSSEX TN21 0LU

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW JAMES
GRANT
55 BAYHAM ROAD
TUNBRIDGE WELLS
KENT TN2 5HU

Day	Month	Year
04	04	96

 Date of any change.

LIONS LODGE
LITTLE LONDON ROAD
CROSS-IN-HAND
EAST SUSSEX TN21 0LU

Date of Birth:- 19/06/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LIONEL GEORGE
GRANT
FCIS
SOUTHWINDS 1 THE DRIVE
WARWICK PARK
TUNBRIDGE WELLS
KENT TN2 5ER

Date of Birth:- 19/01/33

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL ANTONY PETER
STUDHOLME
WISTERIA COTTAGE
1 GREEN SQUARE
WADHURST
EAST SUSSEX TN5 6BU

Date of Birth:- 13/04/55

Nat:BRITISH

Occ:PERSONAL EQUITY PLAN ADMIN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

10,000

£ 10,000

Totals

10 000

£ 10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 03/05/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

14. 5. 96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

L G GRANT

78 ST JOHNS ROAD

TUNBRIDGE WELLS

KENT

Postcode

TN11 9PH

Telephone 01892 510515

Ext