

## COMPANIES HOUSE

363s

## Annual Return

of company number 01913440

В

company name
JEM SMOKE PLC

company type
PUBLIC LIMITED COMPANY

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A18 \*AHW5Z40V\* 330

COMPANIES HOUSE 25/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97
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		
3 1	1,2	9 17		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

308 HIGH STREET CROYDON SURREY CRO 1NG

Principal business activities (See note 4)

Trade classification is
2466 MFR OF OTHER CHEMICAL PRODUCTS

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

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.

RECTIFIED RETURN

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	Dave	Mankh	Vana
_	Day	Month	Year
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01913440 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and ector 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 Socratory (s				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
	Date of any change.			
OLE HENRIK	***************************************			
LAV 33 BURCOTT ROAD				
PURLEY				
SURREY CR8 4AD				
	•••••••••••••••••••••••••••••••••••••••			
	•			
·				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
KARL KRISTIAN BRO				
PRINS KNUDS VEJ 30	***************************************			
RISSKOV 8240	***************************************			
DENMARK				
Date of Birth:- 20/02/54				
Nat:DANISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	L. 1   F   Date of resignation.			
Show any relevant current and previous directorships.	JEM Pyrotechnics & Special Effects Co Ltd			
Page 2	***************************************			

. 01913440	If the information shown needs amendment,
Crectors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PETER	Date of any change.
JOHANSEN STUDSTRUP STRANDVEJ 31	
SKODSTURUP 8541	
DENMARK	
Date of Birth:- 06/08/55	
Nat:DANISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.  Martin Professional Plc
Show any relevant current and previous directorships.	Martin Rental Plc
	JEM Pyrotechnics & Special Effects Co Ltd
Particulars.	Day Month Year
	Date of any change.
IAN DONALD KIRBY	····
ROBIN WOOD ROSEMARY LANE	
SMARDEN ASHFORD	
KENT TN27 8PF	
	***************************************
	***************************************
Date of Birth:- 17/05/62	
Nat:BRITISH Occ:DIRECTOR	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous discounting	Martin Professional Plc
Show any relevant current and previous directorships.	Martin Rental Plc
	JEM Pyrotechnics & Special Effects Co Ltd
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second s	
	•
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
	L. I. I. I. I. I. Date of resignation.
Show any relevant current and previous directorships.	
Page 3	•

O1913440 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal val  Preference etc) (ie Number of issued multipli nominal value per			
	Ordinary	50,000	£50,000	
	Totals	50,000	£50,000	
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.	There were no	changes in the pe	not on	
The last full members list was at 31/12/96	on paper paper changes is enclosed X			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 26.1.	ULH. C 1998	Secretary/Diversior * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes 1 (enter number sure that you ns on this page	$\frac{d}{dr}$ have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	OLE H. LAV. SOLICITORS 308 HIGH STREET CROYDON CRO 1NG Postcode			
	Telephone 0	181-667 0677	Ext	

	Company Number 01012440	<u> </u>	Accou	unt of Shares	
	Company Number: 01913440  Company Name:  JEM SMOKE PLC	Number of shares or amount of stock held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
	OLE SHORE PLC	by existing members at date of this return.			
		- Teturn.			
	Name and address		Number	Date of Registration of Transfer	Remarks
	June Evelyn Morris, Maltby House, London				
	Road, Louth, Lincs., ENll 8QH	_	25	4.7.1996	
	Nigel Harold Morris, Maltby House, London				
-	Road, Louth, Lincs., LN11 8QH	_	75	4.7.1996	
-	Martin Gruppen A/S, Nordlandsvej 114,				<u>.                                    </u>
-	DK-8240 Risskov, Denmark	49,999	1	1.12.1997	
ļ	Martin Professional A/S, Nordlandsvej 114,		<del></del>		
L	DK-8240 Risskov, Denmark	1		<u> </u>	
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