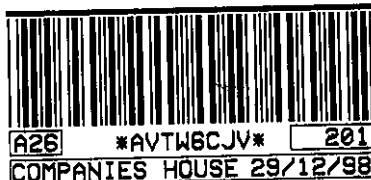




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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
31	12	98

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.

308 HIGH STREET
CROYDON
SURREY
CR0 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.

Demund £15
00783

363s

Annual Return

of company number 01913440

B

company name
JEM SMOKE PLC

company type
PUBLIC LIMITED COMPANY

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

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01913440

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

Register of members (See note 5)

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.

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 state when.

Day Month Year
Date of resignation.

Directors (See note 7)

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

Day Month Year
Date of any change.

KRISTIAN
~~HOLDING~~
KALUNDBORGVEJ 138
HOLBAEK
DK-4330 DK-4300
DENMARK

THE SPELLING IS KOLDING.

Date of Birth:- 06/12/47

Nat: DANISH

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.

MARTIN PROFESSIONAL PLC;
(PAST:) JO-JO LTD.; SCHADES UK LTD

01913440

Directors - continued

Particulars.

TORBEN
JOHANSEN
VRANGBAEKVEJ 53
FREDERIKSHAVN
DK9900
DENMARK

Date of Birth:- 26/06/59

Nat:DANISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

PIO
NAHUM
VIA COLUMBO 18
RANICA
I 24020

Date of Birth:- 17/06/52

Nat:ITALIAN

Occ:DIRECTOR

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.

MARTIN PROFESSIONAL PLC
MARTIN RENTAL PLC

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

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

<u>ORDINARY</u>	<u>66,500</u>	<u>£66,500</u>
Totals	66,500	£66,500

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 31/12/97

A list of changes is enclosed

7

7

A full list of members is enclosed

[illegible]

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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 £15.

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

Signed

Ph.H.L.

Secretary/Director
*(delete as appropriate)

Date 31. 12. 1998

This return includes 0 continuation sheets.
(enter number)

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?----->

OLE H. LAV
SOLICITORS
308 HIGH STREET
CROYDON CR0 1NG

Postcode

Telephone 0181- 667 0677 Ext