



Please complete in typescript,
or in bold black capitals.

363a

415
N/W
040230

Annual Return

Company Number

1971991

Company Name in full

J.S.H.A. Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

06 06 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

06 06 2000

Registered Office (See note 3)

Show here the address at the date of this return.

Rugby Road

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

Post town

HINCKLEY

County / Region

Leicestershire

Postcode

LE10 2NE

Principal business activities

(See note 4)

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

7 4 1 5

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



A02 *ALMY6H9B* 422
COMPANIES HOUSE 17/06/99

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

(the registered office)

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 registered office)

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

Robert Arthur

Careless

43 Newey Road

Hall Green

BIRMINGHAM

West Midlands

Postcode

B28 0JQ

England

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			
	Date of birth	Day	Month	Year
		01	10	58
	Forename(s)	John Leonard		
	Surname	Avery		
	Previous forename(s)			
	Previous surname(s)			
Address	Summerhill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWTON BLOSSOMVILLE		
	County / Region	Bedfordshire	Postcode	MK43 8AN
	Country	England	Nationality	British
Business occupation	Gp Financial Controller			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	12	53
	Forename(s)	Robert Arthur		
	Surname	Careless		
	Previous forename(s)			
	Previous surname(s)			
Address	43 Newey Road			
	Hall Green			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM		
	County / Region	West Midlands	Postcode	B28 0JQ
	Country	England	Nationality	British
Business occupation	Group Secretary			
Other directorships	See attached list			

Other relevant directorships

Company Number

1971991

Company Name

J.S.H.A. Limited

Directors Name

Robert Arthur Careless

† Directors only.

† Other directorships

Sunflower Court Limited (resigned 26/05/95)

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.

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.

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)
Ordinary £1 share	100	£100.00
Totals	100	£100.00

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

☐

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

M. Avelar

Date

15-6-99

† 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

no

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.

The Company Secretary	
Sketchley PLC PO BOX 7, Rugby Road	
HINCKLEY LE10 2NE	Tel 01455 238133
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals

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

Company Number

1971991

Company Name in full

J.S.H.A. Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

Semara Investments Limited
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

Ordinary £1 share
1

Sketchley Public Limited Company
Rugby Road, HINCKLEY
Leicestershire LE10 2NE

Ordinary £1 share
99