

NWB 3072

002045

363a



Please complete in typescript,  
or in bold black capitals.

## 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 97

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 98

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.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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)

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

Mr

\*Honours etc

Forename(s)

Robert Arthur

Surname

Careless

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 Newey Road

Hall Green

BIRMINGHAM

Post town

County / Region

West Midlands

Postcode

B28 0JQ

Country

England

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

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		15	02	39
<b>Forename(s)</b>	Anthony Herbert			
<b>Surname</b>	Bloom			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	8 Hanover Terrace			
<b>Post town</b>	LONDON			
<b>County / Region</b>		<b>Postcode</b>	NW1 4RJ	
<b>Country</b>	England	<b>Nationality</b>	South African	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	See attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		17	01	47
<b>Forename(s)</b>	John Ellis			
<b>Surname</b>	Jackson			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Ellerslie			
	Coronation Road			
<b>Post town</b>	ASCOT			
<b>County / Region</b>	Berkshire	<b>Postcode</b>	SL5 9LQ	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Chief Executive			
<b>Other directorships</b>	See attached list			

**Other relevant directorships**

**Company Number**

1971991

**Company Name**

J.S.H.A. Limited

**Directors Name**

Anthony Herbert Bloom

† Directors only.

† Other directorships

Ballet Rambert Limited

Cine-UK Limited

**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.

Gemini Capital Ltd (resigned 04/05/93)

Rambert Trust Limited

RIT Capital Partners PLC

Rockridge Consolidated Limited

**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.

## Other relevant directorships

Company Number

1971991

Company Name

J.S.H.A. Limited

Directors Name

John Ellis Jackson

† Directors only.

† Other directorships

ARM Group Limited

City Centre Restaurants Plc

## NOTES

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Cleaning Tokens Limited

Clothing Vouchers Limited

Colourings Limited

Costec Limited

Jackaranda Limited

Osmotics Limited

Seriously Smart Limited

Soapworks Limited

The Big Issue Limited

The Body Shop Film Company

The Body Shop International PLC

The Healthcare Foundation (Marketing) Limited

The Healthcare Foundation Limited

The Lottery Foundation Limited

Thorntons PLC

## Other relevant directorships

Company Number

1971991

Company Name

J.S.H.A. Limited

Directors Name

John Ellis Jackson

† Directors only.

† Other directorships

Virotherm Limited

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**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	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

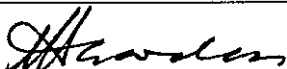
☐

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



Date

20-6-97.

† 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

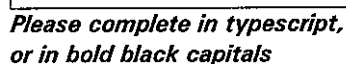
no

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
DX number	DX exchange

**Company Number**

**Company Name in full**

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.

[illegible]