



LB/15. 000622

363a

Annual Return

Company Number 2304898

Company Name in full Jay-Bee Business Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 01 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

24 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Nimrod

79 Hedgerley Lane

Beaconsfield

Bucks

HP9 2JS

Principal business activities

(See note 4)

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

7414

7484

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

A17 *A35CD39J* 126
COMPANIES HOUSE 29/01/98

When you have completed and signed the form please send it to
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

Registered Office

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Maureen Linda

Ball

Nimrod

79 Hedgerley Lane

Beaconsfield

County / Region

Bucks

Postcode HP9 2JS

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	05	08
	Forename(s)	John Anthony					
	Surname	Ball					
✓	Previous forename(s)						
	Previous surname(s)						
Address	Nimrod						
	79 Hedgerley Lane						
	Post town	Beaconsfield					
	County / Region	Bucks	Postcode	HP9 2JS			
	Country		Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth	17	08
		Forename(s)	Maureen Linda					
		Surname	Ball					
✓		Previous forename(s)						
		Previous surname(s)						
Address	Nimrod							
	79 Hedgerley Lane							
	Post town	Beaconsfield						
	County / Region	Bucks	Postcode	HP9 2JS				
	Country		Nationality	British				
	Business occupation	Director						
	Other directorships	None						

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

Issued share capital (See notes 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 Shares	100	£100.000
Totals	100	£100.000

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.

CK CORPORATE SERVICES LIMITED

Signed

[Signature]

Date

26/1/98

† 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

2

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.

CK Corporate Services Limited
Scotlands House
Warfield
Bracknell
Berks RG42 6AJ

Company Number 2304898

Company Name in full Jay-Bee Business Services Limited

Current directorships for John Anthony Ball

A.C. Communications (UK) Ltd

Bell System Services (Chiltern) Limited

Bell System Services (Thames) Limited

Bell System Services Limited

Bell System Services Limited

Bell Systems Management Limited

Business Equipment Leasing Limited

Library Contract Services Ltd

Vale International Limited

Wagstaff Contract Services Limited

Past directorships for John Anthony Ball

Bell Systems Management Limited (30-Nov-1994)

Contract Administration Services Limited (04-Sep-1996)

I.H. Gardiner Services Limited (09-Jun-1994)

Marvic Business Services Limited (10-Jan-1995)

Valedale Limited (31-Jan-1997)

Form 363a/b Continuation sheet

Company Number 2304898

Company Name in full Jay-Bee Business Services Limited

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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.

* Honours etc

CK Corporate Services Ltd

Scotlands House

Warfield

Bracknell

Berks

Postcode RG42 6AJ

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

* Honours etc

Postcode

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

Company Number 2304898

Company Name in full Jay-Bee Business Services 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
John Anthony Ball				
Nimrod, 79 Hedgerley Lane, Beaconsfield, Bucks, HP9 2JS				
Ordinary Shares	50			
Maureen Linda Ball				
Nimrod, 79 Hedgerley Lane, Beaconsfield, Bucks, HP9 2JS				
Ordinary Shares	50			