



C O M P A N I E S H O U S E

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 26/04/95

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
17	05	95

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
05	05	95

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DOBBS LANE
KESGRAVE
IPSWICH
IP5 7QQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

L6 2486427
0006485

363s

Annual Return

of company number 02434915

U

company name

JACKSON COMPRESSED AIR TECHNOLOGY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02434915

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

CYRIL HARRY
PRATT
33 BRIAR HILL
WOOLPIT
BURY ST EDMUNDS
SUFFOLK IP30 9SD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ALBERT EDMUND
CHILTON
1 GARFIELD CLOSE
FELIXSTOWE
SUFFOLK IP11 7PX

Day Month Year

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Date of any change.

Date of Birth:-- 13/07/29

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

02434915

Directors - continued

Particulars.

PETER KENNETH
FRYER
HIGH BANK ROSEHILL
GRUNDISBURGH
WOODBIDGE
SUFFOLK IP13 6TD

Date of Birth:- 17/03/44
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANK
JACKSON
ORCHARD HOUSE
WOODBIDGE
SUFFOLK IP12 1AS

Date of Birth:- 12/05/10
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

02434915

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

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

Signed

Secretary/Director

*(delete as appropriate)

Date

5/5/95

This return includes 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?

Company Secretary

Jackson Group plc

Dobbs Lane, Kesgrave, Ipswich IP5 7QQ

Postcode

Telephone 01473-622701Ext 203Printed on
Recycled Paper

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]