

COMPANIES H O U S E

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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 22/02/97 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
1 13	0 13	9 17

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 TENNYSON STREET SWINDON WILTSHIRE SN1 5DT

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 02480198

company name JARVIS HOLDINGS LIMITED

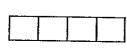
company type PRIVATE COMPANY LIMITED BY SHARES

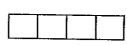
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date

Day	Month	Year

Day	Month	Year
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02480198 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.
CAROLYN PRITCHARD THE GRANARY GREAT SOMERFORD CHIPPENHAM WILTSHIRE SN15 5EH	JPW15
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID JARVIS THE GRANARY GREAT SOMERFORD CHIPPENHAM WILTSHIRE SN15 5EH	Date of any change.
Date of Birth:- 24/04/54 Nat:BRITISH Occ:LANDSCAPE ARCHITECT	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation. Day of the Contract of t

Page 2

02480198 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. CAROLYN PRITCHARD THE GRANARY GREAT SOMERFORD CHIPPENHAM WILTSHIRE SN15 5EH Date of Birth:- 15/04/56 Nat:BRITISH Occ:LANDSCAPE ARCHITECT If this person has ceased to be director, please Day Month Year state when. Date of resignation. CONVERSE OF REACHER CIO. TECHNOLOGICAL Show any relevant current and previous directorships. COMPLIER SECURCIA CID Particulars. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Day Month Year state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

02480198 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	170,0,0,00		issued multiplied by nominal value per share)
	090	160	1.20
			-
	Totals	100	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of ı	members is enclo	sed
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	Signed	57	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return i		continuation sheets.
Cheques should be made payable to Companies House .	Please e all secti	enter numensure that you ons on this part	u have completed
	Chins f	رج (جن سام	م)
To whom should Companies House direct any			
enquiries about the information shown in this return?>			ode <u>SA1</u> <u>2</u> AW.
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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FIG. O. LYO! WISD LUESEIG! MEMBERS (CO									
Company Number: 02480198		Account of Share	es						
Company Name: JARVIS HOLDINGS LIMITED	Number of shares or amount of stock held by existing	incorporation of the							
	members at date of this return.	(a) persons who are still							
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks						
DAMD JAMUS THE GRANDAY GREAT SOMERFORD CHIPPENHAM.	Sı		-						
CAROLYN SARVIS THE GRANDRY GREAT SOMERROND CHIPPENHAM	49								
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares	S
Company Number: 02480198		Particulars of shares trans-	j
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
JARVIS HOLDINGS LIMITED	amount of		
OWVAID UOFFNINGS FILLTIEN	stock held	incorporation of the	l
	by existing		
	members at		
	date of this return.	members, and (b) persons who have	
	ieturn.	ceased to be members.	
	Ni		
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	FORTIGING
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