



**Companies House**

— for the record —

Company Name

**JEUK 1997 LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital:

Company Type

**Private Company Limited By Shares**

Company Number

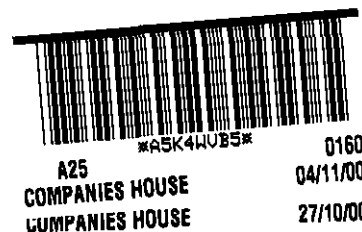
**2550664**

Information extracted from

Companies House records on

**5th October 2000**

### Section 1: Company details



Ref: 2550664/03/10

|   | Current details  | Amended details  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
|---|--|--|-------------|-------------|---------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>14 Millbrook Road</b><br><b>Yate</b><br><b>Bristol</b><br><b>BS37 5JW</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>14 Millbrook Road</b><br><b>Stover Trading Estat, Yate</b><br><b>Bristol</b><br><b>Avon BS37 5JW</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2852</b></td> <td><b>General mechanical engineering</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>2852</b> | <b>General mechanical engineering</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <b>2852</b>   | <b>General mechanical engineering</b>  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |  | <table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | _____       | _____       | _____                                 | _____   | _____    | _____       | _____ | _____ |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |             |                                       |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Andrew Gilbert OLVER<br><br><b>Address</b><br>Chelvey Court<br>Chelvey Backwell<br>Bristol<br>Avon<br>BS19 3AA  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Andrew Gilbert OLVER</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Frederick James LANE<br><br><b>Address</b><br>ONE Ilex Lane<br>Winscombe<br>Spmerset<br>BS25 1JL<br><br><b>Date of birth</b> 09/03/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                       | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Frederick James LANE</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Stephen Robert SHIPLEY<br><br><b>Address</b><br>69 Wychwood Avenue<br>Knowle<br>Solihull<br>West Midlands<br>B93 9DL<br><br><b>Date of birth</b> 14/01/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen Robert SHIPLEY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details**

**Name**  
John Edward VINE

**Address**  
13 Rectory Close  
Yate  
Bristol  
Avon  
BS17 5SB

**Date of birth** 30/07/1946

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

\_\_\_\_\_

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_    \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Edward VINE ceased to be  
director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Section 3: Share Capital

|   | Current details                                 | Amended details                                 |
|---|---|---|
| <b>&gt; Issued Share Capital</b>  | <b>Class of share</b>                           | <b>Class of share</b>                           |
| <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Ordinary</b>                                 | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | £0.80   | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | 499,992   | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | £399,993.60                                     | _____   |
|   | <b>Class of share</b>                           | <b>Class of share</b>                           |
|   | <b>Preference</b>                               | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | £1.00   | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | 600,000   | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | £600,000.00                                     | _____   |
|   | <b>Class of share</b>                           | <b>Class of share</b>                           |
|   | <b>Deferred</b>                                 | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | £0.80   | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | 8   | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | £6.40   | _____   |
| <b>&gt; Total shares issued and value</b>   | <b>Total number of shares issued</b>            | <b>Total number of shares issued</b>            |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | 1,100,000                                       | _____   |
|   | <b>Total Nominal value of shares issued</b>     | <b>Total Nominal value of shares issued</b>     |
|   | £1,000,000.00                                   | _____   |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |             | Amended details |        | Shares transferred   |  |  |
|---|-------------|-----------------|--------|--|--|--|
| <b>&gt; Shareholder Name</b><br><b>Mr David Frederick BLAND</b><br><br><b>Address</b><br>1 Griffin Street<br>Broughton In Furness<br>Cumbria<br>LA20 6HH<br><br><b>Shares held</b><br>Class<br>Deferred | Number<br>1 | Name            |        | <b>Shares transferred by</b><br><b>Mr David Frederick BLAND</b><br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____ |  |  |
|   |             | Address         |        |  |  |  |
|   |             | UK Postcode     | _____  |  |  |  |
|   |             | Shares held     |        |  |  |  |
|   |             | Class           | Number |  |  |  |
| <b>&gt; Shareholder Name</b><br><b>Brian CARNELL</b><br><br><b>Address</b><br>114 Cowleigh Road<br>Malvern<br>Worcestershire<br>WR14 1RD<br><br><b>Shares held</b><br>Class<br>Deferred                 | Number<br>1 | Name            |        | <b>Shares transferred by</b><br><b>Brian CARNELL</b><br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____            |  |  |
|   |             | Address         |        |  |  |  |
|   |             | UK Postcode     | _____  |  |  |  |
|   |             | Shares held     |        |  |  |  |
|   |             | Class           | Number |  |  |  |
| <b>&gt; Shareholder Name</b><br><b>Stuart John COLLINS</b><br><br><b>Address</b><br>9 Long Croft<br>Yate<br>Bristol<br>BS37 7YN<br><br><b>Shares held</b><br>Class<br>Deferred                          | Number<br>1 | Name            |        | <b>Shares transferred by</b><br><b>Stuart John COLLINS</b><br><br>Class      Number      Date of transfer<br>_____      _____      __/__/____<br>_____      _____      __/__/____      |  |  |
|   |             | Address         |        |  |  |  |
|   |             | UK Postcode     | _____  |  |  |  |
|   |             | Shares held     |        |  |  |  |
|   |             | Class           | Number |  |  |  |

| Current details |   | Amended details                         | Shares transferred                                   |                |  |
|-----------------|---|---|--|----------------|--|
| >               | Shareholder Name<br>Roland Wharton JOHNSON                                    | Name<br>_____                           | Shares transferred by<br>Roland Wharton<br>JOHNSON   |                |  |
|                 | Address<br>Mardell House<br>West Meon Petersfield<br>Hants                    | Address<br>_____<br>_____<br>_____      |  |                |  |
|                 |   | UK Postcode    _ _ _ _ _                |  |                |  |
|                 | Shares held<br>Class<br>Deferred  | Shares held<br>Class<br>_____           |  |                |  |
|                 | Number<br>1   | Number<br>_____                         | Class  | Number         | Date of transfer<br>____/____/____<br>____/____/____ |
| >               | Shareholder Name<br>MACLELLAN GROUP<br>PLC                                    | Name<br>_____                           | Shares transferred by<br>MACLELLAN GROUP<br>PLC      |                |  |
|                 | Address<br>14 Millbrook Road<br>Yate Bristol<br>BS37 5JW                      | Address<br>_____<br>_____<br>_____      |  |                |  |
|                 |   | UK Postcode    _ _ _ _ _                |  |                |  |
|                 | Shares held<br>Class<br>Ordinary  | Shares held<br>Class<br><u>Ordinary</u> |  |                |  |
|                 | Preference  | 600000                                  | Class  | Number         | Date of transfer                                     |
|                 |   |   | <u>Ordinary</u>                                      | <u>499992</u>  | <u>20/10/2000</u>                                    |
|                 |   |   | <u>Preference</u>                                    | <u>600,000</u> | <u>20/10/2000</u>                                    |
| >               | Shareholder Name<br>Mr Morris William NEWHAM                                  | Name<br>_____                           | Shares transferred by<br>Mr Morris William<br>NEWHAM |                |  |
|                 | Address<br>10 The Garlings<br>Aldbourn<br>Marlborough<br>Wiltshire<br>SN8 2DT | Address<br>_____<br>_____<br>_____      |  |                |  |
|                 |   | UK Postcode    _ _ _ _ _                |  |                |  |
|                 | Shares held<br>Class<br>Deferred  | Shares held<br>Class<br>_____           |  |                |  |
|                 | Number<br>1   | Number<br>_____                         | Class  | Number         | Date of transfer<br>____/____/____<br>____/____/____ |

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## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held                                 | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>JORDAN ENGINEERING UK LIMITED</u><br>Address<br><u>14 HILLBROOK ROAD</u><br><u>GATE</u><br><u>BRISTOL</u><br>UK Postcode <u>B537 5JW</u> | ORDINARY<br>499,992 <del>100</del> 2<br><br>PREFERENCE<br>600,000 <del>100</del> 2 | <u>ACQUIRED:</u><br>ORDINARY 499,992<br><br>PREFERENCE 600,000             | 20/10/2000<br><br>20/10/2000                      |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date 26 / 10 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 22/10/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd October 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 1402

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

The Secretary, MacLellan Group

Telephone number inc code

01454 313440

Address

14 Millbrook Road

DX number if applicable

\_\_\_\_\_

City

Bristol

DX exchange

Postcode

BS37 5JN