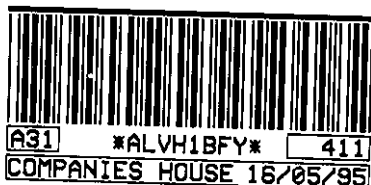




COMPANIES HOUSE

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 14/10/94

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
05	11	94

**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.

33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LX

**Principal business activities** (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

150518  
010133

363s

**Annual Return**

of company number 02555030

G

company name

S.J.S. INVESTMENTS 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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02555030

**Register of members** (See note 5)

The register is kept at

33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LX

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.

JAMES ARTHUR BARRIE  
CORSCADDEN  
THIMBLE HALL SOUTH LANE  
CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE S75 4EE

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

**Directors** (See note 7)

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

JAMES ARTHUR BARRIE  
CORSCADDEN  
THIMBLE HALL SOUTH LANE  
CAWTHORNE  
BARNSELY  
SOUTH YORKSHIRE S75 4EE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/08/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

02555030

## Directors - continued

Particulars.

JAMES ROGER  
QUARMBY  
HOWBER HILL FARM  
LANGBAR  
ILKLEY  
WEST YORKSHIRE LS29 0EX

Date of Birth:- 19/12/44

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.

— SEE LISTING —

Particulars.

ROLAND PETER  
STROSS  
HILLTOP COTTAGE JOWETT LANE  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE LS22 5BB

Date of Birth:- 10/04/47

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.

— SEE LISTING —

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

02555030

**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)
ORDINARY	2	22
<b>Totals</b>	2	22

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/11/93

A list of changes is enclosed



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.

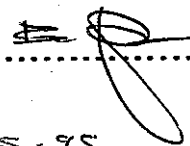
**Certificate**

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)

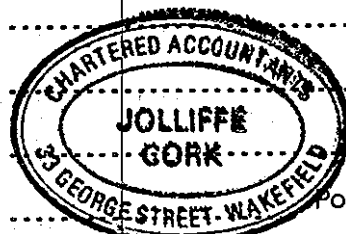
Date

5-8-95

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?



Postcode

WF1 1LX

JAMES ARTHUR BARRIE CORSCADDEN

OTHER DIRECTORSHIPS

Jaconet Holdings Ltd  
Jaconet Investments Ltd  
George Street Securities Ltd  
South Parade Developments Ltd  
SJS Investments Ltd  
St James Securities Holdings Ltd  
St James Securities Developments Ltd  
St James Securities Developments & Investments Ltd  
St James Securities Harrogate Ltd  
St James Securities Investments Ltd  
St James Securities Ltd  
St James Securities Management Ltd  
St James Securities Retail Ltd  
St James Securities Riverside Investments Ltd  
Quarby Construction Company Ltd  
Thimble Hall Properties Ltd  
Thimble Hall Investments Ltd  
Quickplant Ltd  
Quarby Design Build Ltd  
Thimble Hall Estates Ltd  
Clifton Moor Properties Ltd  
CTP St James Ltd  
Pan Europe Logistics Ltd

JAMES ROGER QUARMBY

OTHER DIRECTORSHIPS

Quarmby Construction Company Ltd  
Quarmby Construction (Special Projects) Ltd  
Quarmby Design Management Ltd  
Quickplant Ltd  
Quarmby Design Build Ltd  
SJS Investments Ltd  
St James Securities Developments Ltd  
St James Securities Developments & Investments Ltd  
St James Securities Harrogate Ltd  
St James Securities Investments Ltd  
St James Securities Ltd  
St James Securities Holdings Ltd  
St James Securities Management Ltd  
St James Securities Retail Ltd  
St James Securities Riverside Investments Ltd  
West Side Retail Park Ltd  
Quarmby Holdings Ltd  
Powerski Ltd  
Olicana Properties Ltd

ROLAND PETER STROSS

OTHER DIRECTORSHIPS

SJS Investments Ltd  
St James Securities Developments Ltd  
St James Securities Developments & Investments Ltd  
St James Securities Harrogate Ltd  
St James Securities Investments Ltd  
St James Securities Ltd  
St James Securities Management Ltd  
St James Securities Retail Ltd  
St James Securities Riverside Investments Ltd  
St James Securities Holdings Ltd  
Sovereign Street Workspace Ltd  
Stross Holdings Ltd