



— for the record — Company Name

S.J.S. INVESTMENTS LIMITED

Company Type Private Company Limited By Shares

Company Number

2555030

Information extracted from Companies House records on

See notes for guidance for list of activity codes.

12th October 2003

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 capitals.

Section 1: Company details

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AOS	*#####################################	0709

A05 COMPANIES HOUSE 14/11/03

Ref: 25	555030/03/10	Current details	Amended details
Add If an wroi and	gistered Office Iress ny of the details are ng, strike them through I fill in the correct details ne "Amended details" umn.	4 The Embankment Sovereign Street Leeds LS1 4BA	Address UK Postcode
If an wroi and	gister of Members by of the details are by a strike them through fill in the correct details be "Amended details" bumn.	Address where the Register is held 33 George Street Wakefield West Yorkshire WF1 1LX	AS REGISTERED OFFICE UK Postcode
Hold If an wrot and in th	gister of Debenture ders ny of the details are ng, strike them through I fill in the correct details ne "Amended details" umn.	Not Applicable	Address UK Postcode
Acti If any wron	ncipal Business ivities y of the details are ng, strike them through fill in the correct details e "Amended details" mn.	SIC Code Description 7011 Development & sell recent s	SIC CODE Description
p	Please enter additional principal activity code(s) in Amended details" column.		

Company Number - 2555030	Sect	
	Cur	
> Company Secretary	Nam	
If any of the details for this	Tim	
person are wrong, strike	:	
Alexander and CH to the		

	Current details	Amended details
> Company Secretary If any of the details for to person are wrong, strike them through and fill in correct details in the "Amended details" column	the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary mu be notified on form 288.		UK Postcode
> Director If any of the details for the person are wrong, strike them through and fill in correct details in the "Amended details" colu	e the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Dir must be notified on form 288.	Occupation Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date James Roger QUARMBY ceased to be director (if applicable) / /

company Number - 2555030	Section 2: Details of Officers of the Company (continued)			
·	Current details	Amended details		
Director If any of the details for this person are wrong, strike	Name Roland Peter STROSS	Name		
them through and fill in the correct details in the "Amended details" column.	Address Hilltop Cottage Jewitt Lane Collingham Wetherby West Yorkshire LS22 5BB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Date of birth 10/04/1947			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Director	Date of birth/_// Nationality		
288.		Occupation		
		Date of change / /		
		Date Roland Peter STROSS ceased to be director (if applicable)		

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Company Number - 2555030

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
_>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

Сι	urrent details	Amended details		Shares	transfer	red
>	Shareholder Name J.A.B. CORSCADDEN	Name				
	Address	Address			ding with 1	ointly owns this the following 1
	C/O St. James Securities Holdings Ltd 4 The Embankment Sovereig		Shares transferred by J.A.B. CORSCADDEN			
	Street Leeds	UK Postcode	<u></u>			
	LS1 4BA Shares held Class Numb Ordinary	Shares held Class er	Number			Date of transfer
		i <u>. </u>	 .			/
>	Shareholder Name ST. JAMES SECURITIES HOLDINGS LTD	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1		-
	Address 4 The Embankment Sovereign Street Leeds LS1 4BA			sharehol Shares tr ST. JAN	ders ansferred IES SECU	by
	LO1 40A	UK Postcode	:	HOLDING	GS LTD	
	Shares held Class Number Ordinary	Shares held Class er	Number	ORCA MAR	1	Date of transfer 19/9/2003
>	Shareholder Name ST. JAMES SECURITIES HOLDINGS LTD	Name	:	· · · · · · · · · · · · · · · · · · ·		
		Address				
	Address 4 The Embankment			Chaves &		h
	Sovereign Street Leeds LS1 4BA	<u></u>		Shares transferred by ST. JAMES SECURITIES HOLDINGS LTD		
		UK Postcode				
	Shares held Class Numb	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	1 ORDINARY	2_	L	. L	/
		<u> </u>	_			/

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.

	÷ i		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
	— 		
UK Postcode			
Name			
Address		,	
UK Postcode			
Name			
Address			
·	<u> </u>		
UK Postcode	_		
Name			
Address			
			
UK Postcode			



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 (shown at 2 below). I enclo		rn are correct as at the made-up-date of $\mathfrak{L}15$.
Signature (Director / S		Date 11, 11, 2003
What to do now	·	This date must not be earlier than the return date at 2 below
Complete this page then se declaration to the address		f the Annual Return and the w.
2. Date of this return		
This AR is made up to 5/11/2003	If you are maki please give the	ng this return up to an earlier date, e date here
	/-	/
	Note: The form mu	ist be delivered to CH within 28 days of this date
3. Date of next return		
_	next return to a	date earlier than 5th November 2004
please give the new date h	ere:	
	<u> </u>	/
4. Where to send this f	orm	
Please return this form to:		
Registrar of Companies		For members of the Hays Documer
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	511	DX 33050 Cardiff
Have you enclosed the fil	ling fee with the	e company number written on the
reverse of the cheque?		•
Contact Address	,	
	-44:-6	- halang book if concerns it will be also
Companies House to give any cor		n below, but if you do, it will help uery on the form. The contact
information that you give will be	visible to searc	hers of the public record.
Contact Name		ephone number <i>inc code</i>
Address	DX	number <i>if applicable</i>
	<u></u>	exchange

Postcode