



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A02 \*AKRUURVV\* 129  
COMPANIES HOUSE 28/12/96

BOS.  
010156  
£15—

363s

## Annual Return

of company number 02555030

G

company name  
S.J.S. INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/10/96

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	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LX

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

02555030

## 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

33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LX

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## 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.

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.....  
.....

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.

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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

 Date of resignation.

SEE LIST

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JAMES ROGER  
QUARMBY  
HOWBER HILL FARM  
LANGBAR  
ILKLEY  
WEST YORKSHIRE LS29 OEX

Date of Birth:- 19/12/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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 LIST

Particulars.

ROLAND PETER  
STROSS  
HILLTOP COTTAGE JEWITT 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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE LIST.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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	£2
<b>Totals</b>	2	£2

**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 **£15.**

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

**Signed**

Secretary/Director\*  
\*(delete as appropriate)

Date .....

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?----->

JOLLIFFE CORK AE/S36

33 GEORGE STREET

WAKEFIELD, WEST YORKSHIRE

Postcode WF1 1LX

Telephone 01924 376045 Ext 225

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



## LIST OF DIRECTORSHIPS

**James Arthur Barrie Corsacadden**

Asda St James Limited  
Clifton Moor Properties Limited  
CTP St James Limited  
George Street Securities Limited  
Jaconet Investments Limited  
Jaconet (Holdings) Limited  
Jolliffe Cork Limited  
Mosaic Estates Limited  
Northern Residential Developments Limited  
Northern Residential Properties Limited  
Pan Europe Logistics Limited  
Ploughland Investments (CL) Limited  
Quarmby Construction Co Limited  
Quarmby Design Build Limited  
Quickplant Limited  
S J S Investments Limited  
Someclass Limited  
South Parade Developments Limited  
St James Securities Developments and Investments Limited  
St James Securities Developments Limited  
St James Securities Holdings Limited  
St James Securities Investments Limited  
St James Securities Limited  
St James Securities Retail Limited  
St James Securities Riverside Investments Limited  
St James Securities Management Limited  
T.H.E Investments Limited  
Thimble Hall Estates Limited  
Thimble Hall Properties Limited  
Thimble Hall Investments Limited

**James Roger Quarmby**  
**Other Directorships**

Quarmby Construction Company Limited  
Quickplant Limited  
Quarmby Design Build Limited  
SJS Investments Limited  
St James Securities Developments  
St James Securities Developments & Investments Limited  
St James Securities Harrogate Limited  
St James Securities Investments Limited  
St James Securities Limited  
St James Securities Holdings Limited  
St James Securities Retail Limited  
St James Securities Riverside Investments Limited  
West Side Retail Park Limited  
Quarmby Holdings Limited  
Olicana Properties Limited  
C P St James Limited  
Asda St James Limited



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