

BLUEPRINT

OneWorld

013828/230

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

2555030

**Company Name in full**

S J S Investments Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 5 1 1 2 0 0 7

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return

Trinity Road

Any change of  
registered office **must**  
be notified on form  
287

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX1 2RG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of --



A04

\*AVV9CUU9\*  
21/11/2007  
COMPANIES HOUSE

278

A39

13/11/2007  
COMPANIES HOUSE

366

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Lysanne Jane Warren

Black

6 Belgrave Crescent

EDINBURGH

UK Postcode EH4 3AQ

Scotland

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
Date of birth		1	0	0 5 1 9 6 3
Forename(s)		Suzanne		
Surname		Anderson		
<b>Address</b>		3 Garden Close		
Post town		Sherburn in Elmet		
County / Region		North Yorkshire	UK Postcode	LS25 6NN
Country			Nationality	British
<b>Business occupation</b>		Company Director		

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
Date of birth		0	2	0 8 1 9 5 8
Forename(s)		David		
Surname		Fisher		
<b>Address</b>		9 Heath Villas		
Post town		Halifax		
County / Region		West Yorkshire	UK Postcode	HX3 0BB
Country		United Kingdom	Nationality	British
<b>Business occupation</b>		Banker		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2 00
<b>Totals</b>	2	2 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Kyrone O'Blade

Date

12/11/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to **Companies House**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel 0131 243 5410

Fax 0131 243 5516

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OneWorld

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2555030

Company Name in full | S J S Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Light Leeds Investments Limited  Address Trinity Road, Halifax, West Yorkshire  UK postcode   HX1 2RG	£1 00 Ordinary          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			