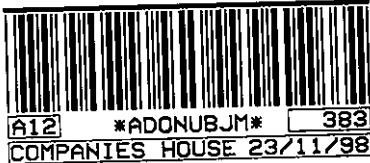




3/5 010197
K.S.

C O M P A N I E S H O U S E

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



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 21/10/98
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	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

4 THE EMBANKMENT
SOVEREIGN STREET
LEEDS
LS1 4BA

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

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)

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
BARNESLEY
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
BARNESLEY
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

Date of resignation.

SEE LIST

Show any relevant current and previous directorships.

02555030

Directors - continued

Particulars.

JAMES ROGER
QUARMBY
ARTHINGTON PARK ARTHINGTON LANE
ARTHINGTON
OTLEY
WEST YORKSHIRE LS21 1PH

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.

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.

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	£2
Totals	2	£2

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 05/11/96

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.

Signed

£ 0

Secretary/Director *

*(delete as appropriate)

Date 26.10.98

I enclose the fee of **£15.**

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

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,
33 GEORGE STREET,
WAKEFIELD, WEST YORKSHIRE
Postcode WF1 1LX
Telephone 01924/376045 Ext 222

Other Directorships

Continuation sheet number: 1

Company**Company Number**

S J S INVESTMENTS LIMITED

2555030

Director / Directorships**Date Resigned****CORSCADDEN, JAMES ARTHUR BARRIE**

CLIFTON MOOR PROPERTIES II LIMITED
CLIFTON MOOR PROPERTIES LIMITED
CTP ST JAMES LIMITED
GEORGE STREET SECURITIES LIMITED
JACONET (HOLDINGS) LIMITED
JACONET INVESTMENTS LIMITED
JOLLIFFE CORK CONSULTING LIMITED
JOLLIFFE CORK CORPORATE FINANCE LIMITED
JOLLIFFE CORK LIMITED
MOSAIC ESTATES LIMITED
NORTHERN RESIDENTIAL DEVELOPMENTS LIMITED
NORTHERN RESIDENTIAL PROPERTIES LIMITED
ORION FOOD SYSTEMS (UK) LIMITED
PAN EUROPE LOGISTICS LIMITED
PLOUGHLAND INVESTMENTS (CL) LIMITED
QUARMBY CONSTRUCTION COMPANY LIMITED
QUARMBY DESIGN BUILD LIMITED
QUICKPLANT LIMITED
SOMECLASS LIMITED
SOUTH PARADE DEVELOPMENTS LIMITED
ST JAMES SECURITIES DEVELOPMENTS AND INVESTMENTS LIMITED
ST JAMES SECURITIES HOLDINGS LIMITED
ST JAMES SECURITIES INVESTMENTS LIMITED
ST JAMES SECURITIES LIMITED
ST JAMES SECURITIES MEDICAL FACILITIES LIMITED
ST JAMES SECURITIES RETAIL LIMITED
ST JAMES SECURITIES RIVERSIDE INVESTMENTS LIMITED
ST. JAMES SECURITIES MANAGEMENT LIMITED
T H E FINANCE LIMITED
T.H.E. INVESTMENTS LIMITED
THIMBLE HALL ESTATES LIMITED
THIMBLE HALL INVESTMENTS LIMITED
THIMBLE HALL PROPERTIES LIMITED

QUARMBY, JAMES ROGER

CTP ST JAMES LIMITED
OLICANA PROPERTIES LIMITED
QUARMBY CONSTRUCTION COMPANY LIMITED
QUARMBY DESIGN BUILD LIMITED
QUARMBY HOLDINGS LIMITED
QUICKPLANT LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

S J S INVESTMENTS LIMITED

2555030

Director / Directorships**Date Resigned****QUARMBY, JAMES ROGER** (Continued)

ST JAMES SECURITIES HOLDINGS LIMITED
ST JAMES SECURITIES INVESTMENTS LIMITED
ST JAMES SECURITIES LIMITED
ST JAMES SECURITIES MEDICAL FACILITIES LIMITED
ST JAMES SECURITIES RETAIL LIMITED
ST JAMES SECURITIES RIVERSIDE INVESTMENTS LIMITED
ST. JAMES SECURITIES MANAGEMENT LIMITED
WEST SIDE RETAIL PARK LIMITED

STROSS, ROLAND PETER

ST JAMES SECURITIES HOLDINGS LIMITED
ST JAMES SECURITIES INVESTMENTS LIMITED
ST JAMES SECURITIES LIMITED
ST JAMES SECURITIES MEDICAL FACILITIES LIMITED
ST JAMES SECURITIES RETAIL LIMITED
ST JAMES SECURITIES RIVERSIDE INVESTMENTS LIMITED
ST. JAMES SECURITIES MANAGEMENT LIMITED