

BLUEPRINT

OneWorld

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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 4

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 principal
activity.

A40
COMPANIES HOUSE0549
11/11/04

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

or

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

for companies registered in Scotland

DX 33050 Cardiff**DX 235 Edinburgh**

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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

Address

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.

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

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.

Name * Style / Title Mr.

Date of birth

Day	Month	Year
1	0	0 8 1 9 5 5

Forename(s) Ian David

Surname Kerr

Address 2/5 Drumsheugh Gardens

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

Post town Edinburgh

County / Region UK Postcode EH3 7QJ

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day	Month	Year
0	8	0 9 1 9 4 9

Forename(s) Rodger

Surname Fleming

Address 7 River Park, Honley

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

Post town Holmfirth

County / Region West Yorkshire UK Postcode HD9 6PS

Country Nationality British

Business occupation Chartered Surveyor

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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	5 1 9 5 6
Forename(s)	Jonathan Simon			
Surname	Lloyd			
Address	Crowtrees, 40 Station Road, Baildon			
Post town	Shipley			
County / Region			UK Postcode	BD17 6NW
Country			Nationality	British
Business occupation	Chartered Surveyor			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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
Totals	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

Date

10/11/2004

† 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

2

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

Tel 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	Shares or amount of stock transferred (if appropriate)		
	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 JPCORD Limited Address Suite 17, City Buiness Centre, Lower Road, London UK postcode SE16 1AA	£1.00 Ordinary Shares Held 0	1	05/11/1990
Name JPCORS Limited Address Suite 17, City Buiness Centre, Lower Road, London UK postcode SE16 1AA	£1.00 Ordinary Shares Held 0	1	05/11/1990
Name The Light Leeds Investments Limited Address Trinity Road, Halifax, West Yorkshire UK postcode HX1 2RG	£1.00 Ordinary Shares Held 2		

CHFP010

List of past and present shareholders (Continued)

Company Number 2555030

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 St James Securities Holdings Limited Address 6 Lisbon Square, Leeds UK postcode LS1 4LY	£1.00 Ordinary Shares Held 0	2	23/12/2003
Name St James Securities Holdings Limited and JAB Corscadden Address 6 Lisbon Square, Leeds UK postcode LS1 4LY	£1.00 Ordinary Shares Held 0	1	25/09/2003
Name Address UK postcode			
Name Address UK postcode			