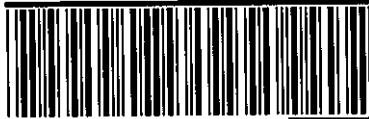




COMPANIES HOUSE

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



BIR *B94098UN* 66
COMPANIES HOUSE 18/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98

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
21	07	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROWNS LANE
ALLESLEY
COVENTRY, CV5 9DR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Midland
303894

363s

Annual Return

of company number 02631524

C

company name
JDHT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02631524

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

DAVID ARTHUR
PERRY
THE BEN BACK DRIVE
MORETON PADDOX
MORETON MORRELL
WARWICKSHIRE CV35 9BU

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.

Day	Month	Year

Date of any change.

COLIN NORMAN
COOK
THE LAURELS PUDDING BAG LANE
THURLASTON
RUGBY
WARWICKSHIRE CV23 9JZ

Date of Birth:— 08/01/43
Nat:BRITISH
Occ:PUBLIC RELATIONS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02631524

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY WILLIAM
COUSINS
207 BAGINTON ROAD
STYVECHALE
COVENTRY
WEST MIDLANDS CV3 6FW

Date of Birth:- 26/08/56

Nat:BRITISH

Occ:FINANCE MANGER

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
018	017	918

Date of resignation.

Particulars.

JOSEPH
GREENWELL
1 VICARAGE LANE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9HA

Date of Birth:- 08/05/51

Nat:BRITISH

Occ:DIRECTOR OF COMMUNICATIONS

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.

Particulars.

PAUL OWEN
SKILLETER
33 WOODLANDS AVENUE
HORNCHURCH
ESSEX RM11 2QT

Date of Birth:- 11/10/45

Nat:BRITISH

Occ:PUBLISHER

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.

P.J. PUBLISHING LIMITED
(APPOINTED 1989)

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	100	£100
Totals	100	£100

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 ☒

The last full members list was at 22/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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*.

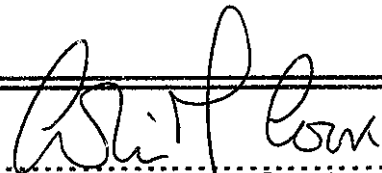
☐

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



Secretary/Director*

*(delete as appropriate)

Date 18/8/98

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?-----;

Tel: (01203) 202007 (direct)

Mrs. S. Pearson,
Legal & Secretariat Assistant,
Jaguar Cars Limited,
Browns Lane, Allesley,
Coventry. CV5 9DR

Tel: (01203) 202007 (direct)

telephone Ext