



COMPANIES HOUSE

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



A35 *ASUYL3N5* 295
COMPANIES HOUSE 09/08/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/94

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
2 2	0 7	9 4

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

8999 OTHER SERVICES

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

15
0
£32

831633

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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.....
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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.

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

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.

DAVID ALAN
BOOLE
132 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8BN

Day	Month	Year

 Date of any change.

Date of Birth:— 17/05/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

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.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

KEITH
FRANCIS
EVERETT'S 50B MAIN STREET
WOLSTON
COVENTRY
WEST MIDLANDS CV8 3HJ

Date of Birth:- 08/02/48
Nat:BRITISH
Occ:TREASURER AND CHIEFACCOUNTANT

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

Other 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.

Other directorships.

Day	Month	Year

 Date of any change.

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 or 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 ☐

on paper

not on
paper

The last full members list was at 22/07/93

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. ☐

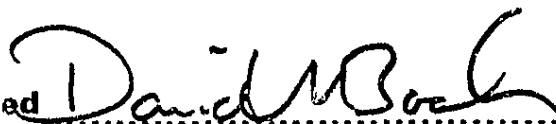
Certificate

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

I enclose the fee of **£32**.

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

Signed


Secretary/Director
*(delete as appropriate)

Date 8/8/94

This return includes ONE 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?

MRS. S.L. PEARSON, LEGAL & SECRETARIAT. ASST.,

JAGUAR CARS LIMITED, BROWNS LANE,

ALLESLEY, COVENTRY, WEST MIDLANDS

Postcode CV5 9DR

Telephone (0203) 402121

Ext 2007

Printed on
Recycled Paper

Company Number: 02631524		Account of Shares			
Company Name: JDHT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Legibus Nominees Limited		-	1	6/8/91	
Royex House, Aldermanbury Square,					
London. EC2V 7LD					
Legibus Secretaries Limited		-	1	6/8/91	
Royex House, Aldermanbury Square,					
London. EC2V 7LD					
Jaguar Daimler Heritage Trust		99			
Browns Lane, Allesley,					
Coventry. CV5 9DR					
Robert Murray Grant,		-	1	8/10/91	
30 South Parade, Harbury,					
Warwickshire. CV33 9JE					
Stephen John Cox,		-	1	8/9/92	
30 Blacklow Road, Warwick,					
Warwickshire. CV34 5SZ					
David Arthur Perry,		1			
The Ben, Back Drive,					
Moreton Paddox,					
Moreton Morrell,					
Warwickshire. CV35 9BU					

Continued overleaf