

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ 3638

Annual Return

of company number 02746203

D

company name

JAMIROQUAI 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 20/08/96

COMPANIES HOUSE 18/09/96

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
110	019	916

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 Of	fice (See note 3)
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This is the address registered by Companies House.

80 MILL LANE LONDON NW6 1NB

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.

show the d be delivere this earlier	d to Cor				
	Day	Month	Year		

If you are making the return up to an earlier date,

Day	Month	Year
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02746203 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGIDIERED OFFICE	***************************************

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Compony Secretary (s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
NORTHSIDE COMPANY SECRETARIAL SERVICES	
80 MILL LANE	
LONDON	***************************************
NW6 1NB	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
JASON	·
KAY	
4 SOUTHWICK MEWS	
LONDON	
W2	
•	•••••
•	
Date of Birth:- 30/12/69	
Nat:BRITISH	
Occ:SONGWRITER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
3	
Show any relevant current and previous directorchine	

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02746203	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	Bur Mark V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	and or my stanger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOUSE DE MOTIFIED ON FORM 2008.	
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If this person has second to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02746203 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>DRDS</u>	100	<u> </u>
	Totals	001	Eroo
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🗸
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.	<u> </u>		
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	11-9-96	Secretary/Director * *(delete as appropriate)
l enclose the fee of £18.	This return in	cludes -1-	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
•			
To whom should Companies House direct any enquiries about the information shown in this return?>		Alin Seywood & Chartered Acco 80 Mill La London NW6	ounfants ne
		Postcod	e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCREDULE TO FORM 303		
Company Number: 02746203		Account of Shar	
	- Number of	ferred since the date of the	e
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
JAMIROQUAI LIMITED	stock held	incorporation of the	<u></u>
	by existing	company, by	
	members at date of this		1
	return.	(b) persons who have	
		ceased to be members	<u>. </u>
	Number	Number Date of	
Name and address	currently	Number Registratio	n Remarks
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Company Number: 02746203

Company Number: 02746203

Company Number of ferred since the date of the

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Communication consists	Account of Shares •			es•
Company Number: 02746203	[shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return. o	or, in the case	
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JAMIROQUAI LIMITED	stock held	incorporation	of the	
	by existing	company, by	v, the	
	by existing		who are still	
	members at			1
	date of this			
	return.	(b) persons	who have	
		Ceased t	o be members.	<u> </u>
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Name and address	currently		Registration of Transfer	Remarks
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