

000792 / 30

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2789915

Company Name in full

G J A COMMUNICATIONS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	0	2	2	0	0
						5

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.

58 UXBRIDGE ROAD

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

W5 2ST

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7440

7413

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



A45
COMPANIES HOUSE

0071
03/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

27 NEW DOVER ROAD

Post town CANTERBURY

County / Region KENT

UK Postcode CT1 3DN

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

ROSEMARY GENE LOWNDES

Surname

JACKSON

Address

22 CULMINGTON ROAD, EALING

Post town LONDON

County / Region

UK Postcode W13 9NR

Country

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

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	MISS	
	Day	Month	Year
Date of birth	1 4	0 6	1 9 7 2
Forename(s)	MELISSA CLARE		
Surname	EDWARDS		
Address	32 BATOUM GARDENS		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	✓		
Post town	LONDON		
County / Region		UK Postcode	W6 7QD
Country		Nationality	BRITISH
Business occupation	MARKETING COMMUNICATIONS		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 4	0 8	1 9 5 2
Forename(s)	GUY WARTERS		
Surname	JACKSON		
Address	22 CULMINGTON ROAD, EALING		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	✓		
Post town	LONDON		
County / Region		UK Postcode	W13 9NR
Country		Nationality	BRITISH
Business occupation	MARKETING CONSULTANT		

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 | MS

Day		Month		Year	
0	2	1	1	1	9
				7	2

Forename(s) | LISA-JANE

Surname | POOLE

Address | 23 SCHOOL LANE

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

Post town | BUSHEY

County / Region | HERTFORDSHIRE UK Postcode | WD23 1SS

Country | Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title |

Day		Month		Year	

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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

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on paper

in another format

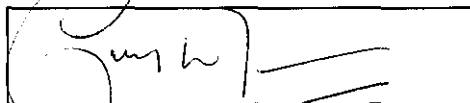
A list of changes is enclosed

☐☐

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**

28.02.05

† 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

1

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.

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,

KENT, CT1 3DN

Tel: 01227 454627
Fax: 01227 452967

DX number 5348 DX exchange CANTERBURY



List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 2789915

Company Name in full | G J A COMMUNICATIONS 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 <i>(if appropriate)</i>		
	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 GUY WARTERS JACKSON	£1.00 ORDINARY		
Address 22 CULMINGTON ROAD, EALING, LONDON			
UK postcode W13 9NR			
Name ROSEMARY GENE LOWNDES JACKSON	£1.00 ORDINARY		
Address 22 CULMINGTON ROAD, EALING, LONDON			
UK postcode W13 9NR			
Name			
Address			
UK postcode			