



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NWFEIS 001881

363a

Annual Return

Company Number

2789915

Company Name in full

GUY JACKSON ASSOCIATES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

15 02 1997

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.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

UNITED HOUSE

23 DORSET STREET

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

Post town

LONDON

County / Region

Postcode

W1H 4EL

Principal business activities

(See note 4)

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

7499

2213

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

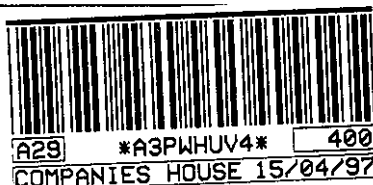
or

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

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1



A29 *A3PWHUV4* 400
COMPANIES HOUSE 15/04/97

Register of members

(See note 5)

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

Post town
County / Region

	Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

	Postcode	

Company type

(See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

*Style/Title

MRS

*Honours etc

Forename(s)

ROSEMARY GENE LOWNE

Surname

JACKSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 CULMINGTON ROAD

Usual residential address

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

Post town

LONDON

County / Region

Postcode

W13 9NR

Country

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Company Secretarial and Compliance Software

Company No: 2789915

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	14	08	1952
	Forename(s)	GUY WARTERS				
	Surname	JACKSON				
	Previous forename(s)					
	Previous surname(s)					
Address	22 CULMINGTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EALING					
	Post town	LONDON				
	County / Region		Postcode	W13 9NR		
	Country		Nationality	BRITISH		
	Business occupation	MARKETING CONSULTANT				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
Other directorships						

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

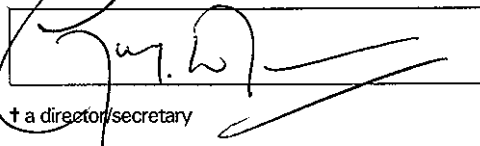
A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*☐If at the date of this return an election is in force 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


 † a director/secretary
Date

9.4.97

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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



Company Secretarial and
Compliance Software

Company No: 2789915

Page No: 4

£1.00 ORDINARY Shares

Company Name GUY JACKSON ASSOCIATES LIMITED		Company Number 2789915		
		Particulars of shares or stock 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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
JACKSON, GUY WARTERS 22 CULMINGTON ROAD, EALING, LONDON , W13 9NR	1			
JACKSON, ROSEMARY GENE LOWNE 22 CULMINGTON ROAD, EALING, LONDON , W13 9NR	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2789915			
Company Name GUY JACKSON ASSOCIATES LIMITED			
Name & Address	Appointment	Resignation	Company Name
JACKSON, GUY WARTERS 22 CULMINGTON ROAD, EALING, LONDON , W13 9NR	24/10/1991	01/07/1993	NETWORK LICENSING LIMITED