



Annual Return

of company number 02803221

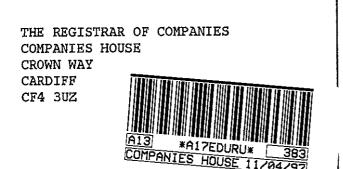
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company name

JACKSON ROAD LESSEES 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 06/03/97 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	
214	013	917	

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)

Date of next return (See note 2)

This is the address registered by Companies House.

13 JACKSON ROAD LONDON N7 6ES

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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.

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Day	Month	Year

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02803221 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	
•	***************************************
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	_ Day Month Year
form 288.	Date of any change.
GEOFFREY NEVILLE PEARCE	•••••
FLAT C 13 JACKSON ROAD	***************************************
LONDON	
N7 6ES	••••••
	••••••
·	,
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	Day Month Year
form 288.	Date of any change.
MARTIN	
McGOVERN	
13B JACKSON ROAD LONDON	
N7 6ES	
••	***************************************
Date of Birth:- 23/12/64	
Nat:BRITISH	
Occ:Banker	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Nove

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02803221	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.
GEOFFREY NEVILLE	Date of any ondinge.
PEARCE	
FLAT C 13 JACKSON ROAD	
LONDON N7 6ES	
Date of Birth:- 22/10/38	
Nat:BRITISH	
Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	Nort.
	Day Month Year
Particulars.	Date of any change.
ADRIAN	<u> </u>
SQUIRRELL	*
13A JACKSON ROAD LONDON	
N7 6ES	
Date of Birth:- 10/04/67	
Nat:BRITISH Occ:ASSISTANT DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DECEMBER ADDITIONAL CECEPTABLEC	Jake of Appointment
NO MORE DERECTORS ADDITIONAL SECRETARIES OR DERECTORS MUST BE NOTIFIED ON FORM 288a.	
-Dové.	
Andrew John	
Passons	
13A Jackson Road	
Landon	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NonE

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02803221 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silares Issueu	(ie Number of shares issued multiplied by nominal value per share)		
	DEDINARY	3.	<u> 30</u>		
	Totals	3	30		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	mbers is enclose	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.					
Certificate	Signed ~	G. J. T.E.	<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 4 97		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	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?>	London	······			
	Postcode $N \supset L \subseteq S$ Telephone $\triangle 181-551-9661$ Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02803221		Particulars of	shares trans-	
	Number of ferred since the date of the			
Company Name:	shares or	iast return, o		
•	amount of	of the first return, since the		i
JACKSON ROAD LESSEES LIMITED	stock held	incorporation	of the	İ
	by existing	company, by		Į.
	members at		1	1
	date of this			
•	return.	(b) persons	wno nave o be members.	ŀ
		Vedseu II	. se membels.	ļ
	Number		Date of	ŀ
grand and added .	currently	Number		D
Name and address	, ,	Transferred	Registration	Remarks
	held		of Transfer	į
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Masin McGovern 13B Jackson Road Geoffrey Neville Pearce 13C Jackson Road Adram Squirdl 13A Jackson Road Andrew John Passons 13A Jackson Road	ļ		20.6.96	4.2.1003mm
Hordrey John Yassons 13H Jackson Road	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02803221	Account of Shares				
	Norma and		f shares trans-		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case				
JACKSON ROAD LESSEES LIMITED	amount of	of the first r	eturn, since the		
ONORDON ROAD EMBEES HIMITED	stock held	incorporation of the			
	by existing members at	company, by (a) persons	who are still		
	date of this				
	return.	(b) persons	who have		
	ļ	ceased 1	o be members.]	
	Number	1	Date of		
Name and address	currently	Number	Registration	Danastes	
name and address		Transferred	of Transfer	Remarks	
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