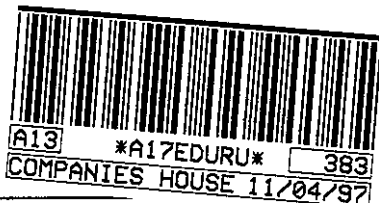




COMPANIES HOUSE

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



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
24	03	97

**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

Day	Month	Year

**Registered Office** (See note 3)

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

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

100023  
EIS

363s

**Annual Return**

of company number 02803221

E

company name  
JACKSON ROAD LESSEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 form 288.

GEOFFREY NEVILLE  
PEARCE  
FLAT C 13 JACKSON ROAD  
LONDON  
N7 6ES

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.

MARTIN  
McGOVERN  
13B JACKSON ROAD  
LONDON  
N7 6ES

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 23/12/64

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

GEOFFREY NEVILLE  
PEARCE  
FLAT C 13 JACKSON ROAD  
LONDON  
N7 6ES

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/38

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

## Particulars.

ADRIAN  
SQUIRRELL  
13A JACKSON ROAD  
LONDON  
N7 6ES

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/67

Nat:BRITISH

Occ:ASSISTANT DIRECTOR

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

Day	Month	Year
10	04	67

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day	Month	Year
10	04	67

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

- Date

Date of Appointment

Andrew John  
Parsons  
13A Jackson Road  
London  
N7 6ES

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

Day	Month	Year

Date of resignation.

None

Show any relevant current and previous directorships.

**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 of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	30
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.

on paper      not on paper

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 **£15**.

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

Signed G. J. Pearce  
Secretary/Director\*  
\*(delete as appropriate)

Date 10/4/97

This return includes 1 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?----->

Geffrey Pearce  
13 E Jackson Road  
London  
Postcode N7 6ES

Telephone 0181-551-9661 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

