

COMPANIES HOUSE

THE REGISTRAF COMPANIES HOU CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/95 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	Mo	onth	Year	
214	. 1	11	9	5

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 Office (See note 3)

This is the address registered by Companies House.

4 BRAMLEY CLOSE
KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 8SF

Principal business activities (See note 4)

Please enter trade classification(s).

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



UB/H8/001389

Annual Return

of company number 02874843	E
company name CLAIRE JAYNE & ASSOCIATES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	emple annihit district
	,
If you are making the return up to an earlie show the date here. Please note that the form be delivered to Companies House within 28 of this earlier date.	n mus
Day Month Year	
Day Month Year	

02874843 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 Mark Var-
form 288.	Day Month Year Date of any change.
STEPHEN JOHN	
MAUDSLEY	
4 BRAMLEY CLOSE	***************************************
KINGSWOOD	
WOTTON-UNDER-EDGE	
GLOUCESTERSHIRE GL12 8SF	***************************************
	•••••••••••••••••••••••••••••••••••••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year L L L Date of resignation.
Pitus	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CLAIRE JAYNE	
MAUDSLEY	
4 BRAMLEY CLOSE KINGSWOOD	
WOTTON UNDER EDGE	
GLOUCESTERSHIRE GL12 8SF	

Date of Plate of States	
Date of Birth:- 20/12/62	
Nat:BRITISH Occ:FLORIST	***************************************
	Day March W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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Lage 4	

02874843	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 288.			
·			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
The second state of the second			

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
	Date of resignation.		
Other directorships.	***************************************		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
	LIIII Date of resignation.		
Other directorships.			
Page 3			

02874843 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 share; • issued multiplied by nominal value per share)	
	Ordinary	<u>2</u>	\$1.00 Each	
			<u> </u>	
	Totals	<u> </u>	<u>@ 2x\$1:00</u>	
List of past and present members (See note 9)			· ·	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.		Please mark the appropriate box. There were no changes in the period not on on paper paper A list of changes is enclosed		
The last full members list was at 24/11/94				
	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 genera meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	e Signed	C-J.Maudo	Secretary/Director *	
I enclose the fee of £18.	Date 18/1	nia 5	*(delete as appropriate)	
Cheques should be made payable to Companies House.		_		
(O Companies Mouse,	This return	includes O	continuation sheets.	
		•	have completed	
To whom should Companies House direct any enquirie	s Clave	Manasies		
about the information shown in this return?	4.8can	4. Bramley Close		
	Kingswe	od, Wolton - U	ndu-Edge	
	•		de GLI2 85F	
Printed on Recycled Paper	Telephone	01453 84501	Ext	