

BLUEPRINT

2000

130234/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2938062

**Company Name in full**

Jarvis Projects Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 7 0 6 2 0 0 7

**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

Meridian House, The Crescent

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

Post town

York

County / Region

North Yorkshire

UK Postcode

YO24 1AW

**Principal business activities**

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

7487

4521

4541

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

THURSDAY



A33

\*AQ5EBQEY\*  
14/06/2007  
COMPANIES HOUSE

699

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

Meridian House, The Crescent

Post town York

County / Region North Yorkshire

UK Postcode YO24 1AW

**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

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

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

Name

\* Style / Title

\* Voluntary details

Forename(s)

Surname

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

Address

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

Post town York

County / Region North Yorkshire

UK Postcode YO24 1AW

Country United Kingdom

BLUEPRINT

2000

**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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	1
	1	9	6	8
Forename(s)	Mark Adeyemi Asagba			
Surname	Akinlade			
<b>Address</b>	4 Fairmile Avenue, Streatham			
Post town	London			
County / Region			UK Postcode	SW16 6AG
Country			Nationality	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Directorate Services Limited			
<b>Address</b>	Meridian House, The Crescent			
Post town	York			
County / Region	North Yorkshire		UK Postcode	YO24 1AW
Country	United Kingdom		Nationality	
<b>Business occupation</b>				

**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)

A ORDINARY	200,001	£200,001 00
B ORDINARY	200,000	£200,000 00
<b>Totals</b>	400,001	400,001 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

☐

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

K Hogg

Date

12/06/05.

† Please delete as appropriate

† a director / secretary

on behalf of Secretariat Services Ltd

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

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 2938062

Company Name in full Jarvis Projects 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	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 See attached list  Address   UK postcode			
Name  Address   UK postcode			
Name  Address   UK postcode			

# Jarvis Projects Limited

Date of this return  
07/06/2007

Company Annual Return Bulk Shareholders List

Registration No  
2938062

£1 00 A ORDINARY

Name	Address	Shares Held	Shares Transferred	Transfer Date
Jarvis plc	Meridian House, The Crescent, York, North Yorkshire, YO24 1AW, United Kingdom	200,001		
Total A ORDINARY		200,001		

# Jarvis Projects Limited

Date of this return  
07/06/2007

Company Annual Return Bulk Shareholders List

Registration No  
2938062

£1.00 B ORDINARY

Name	Address	Shares Held	Shares Transferred	Transfer Date
Jarvis plc	Meridian House, The Crescent, York, North Yorkshire, YO24 1AW, United Kingdom	200,000		

Total B ORDINARY 200,000

Total Shares Held 400,001