

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**Annual Return**

111460/45

02989802

Company Name in full

John Lelliott Group plc

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	4	1	1	2	0	0	3

**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.

142 Northolt Road

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

Post town

Harrow

County / Region

Middlesex

UK Postcode

HA2 0EE

**Principal business activities**

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

7487

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, 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.

Post town

County / Region

UK Postcode

**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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mrs

Forename(s)

Thanalakshmi

Surname

Janandran

Address

10 St Dunstons Close

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

Post town

Hayes

County / Region

Middx

UK Postcode

UB3 4LJ

Country

United Kingdom

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

**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	2	4	0	5
	1	9	5	4
Forename(s)	Peter Roy			
Surname	Chadwick			
<b>Address</b>	24 Pendarves Road, Raynes Park			
Post town	London			
County / Region			UK Postcode	SW20 8TS
Country			Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	7	1	0
	1	9	5	9
Forename(s)	Michael Charles			
Surname	Howes			
<b>Address</b>	14 Cavell Way			
Post town	Epsom			
County / Region	Surrey		UK Postcode	KT19 7DQ
Country	UK		Nationality	British
<b>Business occupation</b>	Commercial Director UK & Eire Operations			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**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****Date**

14/11/03

† Please delete as appropriate.

† a director / secretary

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  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.

Thanan Janandran, 142 Northolt Road, Harrow, Middx,

HA2 0EE, United Kingdom

Tel DX number  DX exchange