

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 02989802

Company Name in full | John Lelliott Group plc

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Month

Year

363a

DX 33050 Cardiff

Date of this return

The information in this return is made up

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

142 Northolt Road

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Harrow

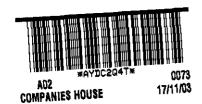
Middlesex

HA2 OEE

Principal business activities

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

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members the registered office, state kept.	is not kept at				
Register of Debentur If there is a register of deb- or a duplicate of any such of it, which is not kept at the office, state where it is kep	enture holders, register or part le registered				
	County / Region	UK Postcode			
Company type	-				
		<u></u>			
Public limited company		X			
Private company limited by					
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	y shares y guarantee with share	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).	* Style / Title	Mrs			
* Voluntary details.	Forename(s)	Thanalakshmi			
If a partnership give the names and	Surname	Janandran			
addresses of the partners or the name Address of the partnership	i	10 St Dunstans Close			
and office address.	•				
Usual residential address must be	Post town	Hayes			
given. In the case of a corporation,	County / Region	Middx UK Postcode UB3 4LJ			
give the registered or principal office address.	Country	United Kingdom			



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
ı	lame * Style / Title	L		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 4 0 5 1 9 5 4		
or a Scottish firm, the name is the	Forename(s)	Peter Roy		
corporate or firm name.	Surname	Chadwick		
Address		24 Pendarves Road, Rayne	s Park	
<i>Usual residential</i> address must be given. In the case	Death			
of a corporation,	Post town	London		
give the registered or principal office	County / Region		UK Postcode SW20 8TS	
address.	Country		Nationality British	
	Business occupation	Company Director_		
* Voluntary details.				
N	* Style / Title	<u> </u>		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 1 7 1 0 1 9 5 9		
	Forename(s)	Michael Charles		
	Surname	Howes		
Address		14 Cavell Way		
Usual residential address must be		L		
given. In the case of a corporation give the registered or principal office	Post town	Epsom		
	County / Region	Surrey	UK Postcode KT19 7DQ	
address.	Country	UK	Nationality British	
	Business occupation	Commercial Director UK &	Eire Operations	



			Company No 02989802
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)
Ordinary	·	2	£2.00
	Totals		2.00
List of past and present sharehouse attached schedule where appropriate) A full list is required if one was not included with either of the last two	o lders There were no change	es in the period X on pape	l er in another format
returns.	A list of changes is en	closed	
Certificate		nation given in this return is	s true to the best of my
Signe	knowledge and belief.	Date	e 14/u/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.	t This return in	(enter number)	continuation sheets.
Please give the name, address, telephor number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	HA2 OEE, United	Tall	Harrow, Middx,
Rueprint 2000 Company Secretary	DX number [DX exchange	Page 4