



Companies House

for the record

Company Name

J & C MARKETING LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3004886

Information extracted from  
Companies House records on  
12th December 2006

Ref: 3004886/03/10

131212 / £30

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

FRIDAY



A16

\*ABCNIM5T\*

12/01/2007

COMPANIES HOUSE

160

#### Current details

#### Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

250 Hendon Way  
London  
NW4 3NL

Address

UK Postcode

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

9133

Other membership  
organisations

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Neil Samuel CLARK  <b>Address</b> 5 Shawcroft Court Richmond North Yorkshire DL10 5AS	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Neil Samuel CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Neil Samuel CLARK  <b>Address</b> 5 Shawcroft Court Richmond North Yorkshire DL10 5AS  <b>Date of birth</b> 23/04/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____  Date of change   _ _ / _ _ / _ _ _ _ Date Neil Samuel CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Graham Glyndwr JENKINS	<b>Name</b> _____
	<b>Address</b> 2 Wood End Gardens Northolt Middlesex UB5 4QH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/03/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Glyndwr JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British  <b>Occupation</b> Marketing Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	2,384	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£2,384.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	7% Redeemable Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	103,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£103,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	105,384	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£105,384.00	_____

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Judith Ellen CLARK		<b>Name</b> _____		<b>Shares transferred by</b> Judith Ellen CLARK		
		<b>Address</b> _____				
<b>Address</b> 5 Shawcroft Court Richmond North Yorkshire DL10 5AS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary 7% Redeemable Preference	Number 250 10000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Neil Samuel CLARK		<b>Name</b> _____		<b>Shares transferred by</b> Neil Samuel CLARK		
		<b>Address</b> _____				
<b>Address</b> 5 Shawcroft Court Richmond North Yorkshire DL10 5AS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary 7% Redeemable Preference	Number 250 17000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> Buddens COACHES		<b>Name</b> _____		<b>Shares transferred by</b> Buddens COACHES		
		<b>Address</b> _____				
<b>Address</b> 29 Premier Way Abbey Park Romsey Hampshire SO51 9AQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class 7% Redeemable Preference	Number 2000	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer __/__/____ __/__/____

Company Number: 00000000 Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Hardings COACHES</div> <div>Address Wellhouse Lane Betchworth Surrey RH3 7HH</div> <div>Shares held Class 7% Redeemable Preference</div> <div>Number 2000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Hardings COACHES</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Worthing COACHES</div> <div>Address 117 George V Avenue W Worthing West Sussex BN11 5SA</div> <div>Shares held Class 7% Redeemable Preference</div> <div>Number 2000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by Worthing COACHES</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name John Frederick DULY</div> <div>Address The Shielings Woodcock Hill, Felbridge East Grinstead West Sussex RH19 2RD</div> <div>Shares held Class Ordinary</div> <div>Number 50</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>Shares transferred by John Frederick DULY</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> EXCELSIOR HOLIDAYS LTD  <b>Address</b> Excelsior House 22 Sea Road Boscombe Bournemouth BH5 1DD  <b>Shares held</b> Class 7% Redeemable Preference Number 2000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>Shares transferred by</b> EXCELSIOR HOLIDAYS LTD  Class    Number    Date of transfer _____ _____			
>	<b>Shareholder Name</b> Gillian Dorothy JENKINS  <b>Address</b> 2 Wood End Gardens Northolt Middlesex UB5 4QH  <b>Shares held</b> Class Ordinary Number 250	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>Shares transferred by</b> Gillian Dorothy JENKINS  Class    Number    Date of transfer _____ _____			
>	<b>Shareholder Name</b> Graham Glyndwr JENKINS  <b>Address</b> 2 Wood End Gardens Northolt Middlesex UB5 4QH  <b>Shares held</b> Class Ordinary 7% Redeemable Preference Number 250 27000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____	<b>Shares transferred by</b> Graham Glyndwr JENKINS  Class    Number    Date of transfer _____ _____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Julia Ann KERR  <b>Address</b> New Praze Cape Cornwall St Just-In-Penwith Penzance Cornwall TR19 7NL <b>Shares held</b> Class Ordinary	Number 10	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Julia Ann KERR       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Jeffrey PINNICK  <b>Address</b> 34 Barnet Gate Lane Arkley Herts EN5 2AV  <b>Shares held</b> Class Ordinary	Number 650	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Jeffrey PINNICK       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr Paul Steven REDSTONE  <b>Address</b> Edgingtons Broad Oak Road Cripps Corner Robertsbridge East Sussex TN32 5RY  <b>Shares held</b> Class Ordinary	Number 250	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Mr Paul Steven REDSTONE       <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

05 / 01 / 2007

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **23/12/2006** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd December 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_