

COMPANIES HOUSE

363s

Annual Return

of company number 03093473

T

company name

JONES & CO DESIGN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/98 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 | Month | Year |
|-----|-------|------|
| 211 | 0 18 | 918 |

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Year

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Month

Day

Month

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD POST OFFICE THE STREET LONG SUTTON HAMPSHIRE RG29 1SS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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| 03093473 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 form 288. | Day Month Year Date of any change. |
| HEATHER MARGARET JONES BA HONS GRAPHIC DESIGN THE OLD POST OFFICE THE STREET LONG SUTTON HOOK HAMPSHIRE RG29 1SS | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| DAVID GARETH JONES THE OLD POST OFFICE THE STREET LONG SUTTON HAMPSHIRE RG29 1SS | |
| Date of Birth:- 22/06/55 Nat:BRITISH Occ:GRAPHIC DESIGNER | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 03093473 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | • |
| Particulars. | Day Month Year |
| HEATHER MARGARET | Date of any change. |
| JONES | ••••• |
| BA HONS GRAPHIC DESIGN THE OLD POST OFFICE | |
| THE STREET LONG SUTTON | *************************************** |
| HOOK | |
| HAMPSHIRE RG29 1SS | |
| Date of Birth:- 06/06/56 | *************************************** |
| Nat: BRITISH | |
| Occ:GRAPHIC DESIGNER | Day March Warr |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| , , , , , , , , , , , , , , , , , , , | |
| | Day Month Year |
| Particulars. | Day Month Year Date of any change. |
| | Date of any change. |
| | •••••• |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| OR DIRECTORS MUSI BE MUTIFIED ON FORM 2888. | |
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| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | *************************************** |
| | *************************************** |
| Particulars. | Day Month Year |
| i di tiodicio. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | Day Month Ver- |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 03093473 Issued Share Capital (See note 8) | Class | Number of 'shares issued | Aggregate |
|--|------------------|------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 27,918 | f2,7918 |
| | | | |
| | Totals | <u> </u> | fa7,918 |
| 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. | There were no | changes in the pe | Please mark the appropriate box. eriod not on |
| The last full members list was at 21/08/96 | A list of change | es is enclosed embers is enclos | on paper paper |
| 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 general meetings, mark this box. | | | |
| Certificate | Signed t | atrota | UZ |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed To | MANAA | Secretary/Director * (**Ydelete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return inc | cludes / | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | NOF MO | ARNET HERTS EN4-9EE ERED AND BOOK | Ext |
| | Telephone QU | 31-216-2100 | , Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| THE THE PART AND PROPERTY WANTED | | Account of Shares | | | |
|----------------------------------|---------------------------|--|----------|--|--|
| Company Number: 03093473 | | Particulars of shares trans- | <u> </u> | | |
| | Number of | | | | |
| Company Name: | shares or | last return, or, in the case | | | |
| JONES & CO DESIGN LIMITED | amount of | . | | | |
| | stock held by existing | | | | |
| | members at | | | | |
| | date of this | | | | |
| | return. | (b) persons who have ceased to be members. | | | |
| | Number | | | | |
| | • | Number Date of | | | |
| Name and address | currently | i inadistration | Remarks | | |
| | held | Transferred of Transfer | | | |
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| | 12000 | | | | |
| P. G. JONES | 13,959 | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO, FORM 363

| Company Number: 03093473 Company Name: | LIST OF PAST AND PRESENT | issienale ius (CO | mmuea) | | | e to form 363 |
|--|---------------------------------------|-------------------|-------------|----------------|-----------------|---------------|
| Company Name: JONES & CO DESIGN LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares or amount of stock held by existing members at date of this return. Number of the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number of the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number of the first return, or, in the case of the last return, or, in the case of the first return, since the last return, or, in the case of the date of the last return, or, in the case of the date of the last return, or, in the case of the date of the last return, or, in the case of the first return, since the last return, or, in the case of the date of the last return, or, in the case of the date of the last return, or, in the case of the date of the last return, or, in the case of the date of the last return, or, in the case of the last retur | Company Number: 03093473 | | | | | es |
| JONES & CO DESIGN LIMITED amount of stock held by existing members at date of this return. Number currently held Name and address amount of stock held by existing members at date of this return. Number currently held Transferred of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer Remarks | | | | ferred since | the date of the | |
| stock held by existing members at date of this return. Number Name and address Number currently held Stock held by existing members at date of this return. Number crassed to be members. Number Transferred Number of Transfer Remarks Remarks | | | | last return, o | r, in the case | |
| by existing members at date of this return. Number Name and address Number currently held Name and address Number Transferred | JONES & CO DESIGN LIMITED | | | | | |
| date of this return. Number Name and address Number Transferred | | | by existing | company, by | | |
| Number Name and address Number Transferred | | | | | | |
| Name and address Number currently held Number Transferred of Transfer Number Transferred of Transfer | | | | (b) persons | who have | |
| Name and address currently held Number Transferred of Transfer of Transfer | | | | ceased | o be members. | |
| held Transferred Registration of Transfer | | | | Number | Date of | |
| held Transfer of Transfer | Name and address | | currently | 1 | Registration | Remarks |
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