

7 15 000614

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3185100

Company Name in full

JACOBI CARBONS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 04 2000

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

C/O VINGE

42 NEW BROAD STREET

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

Post town

LONDON

County / Region

Postcode

EC2M 1JD

Principal business activities

(See note 4)

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

2682

2466

7470

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



A20
COMPANIES HOUSE

0152
09/08/00

COMPANIES HOUSE

29/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

*Honours etc

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

Post town

County / Region

Postcode

Country

Page No. 2 (Company No.

3185100)

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
			14	06	1941
Forename(s)	MICHAEL				
Surname	FLEMING				
Previous forename(s)					
Previous surname(s)					
Address	9 BERYL ROAD				
Post town	NOCTORUM				
County / Region	WIRRAL	Postcode	L43 9RS		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	None				
* Voluntary details					

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

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
			10	10	1942
Forename(s)	ANDERS FREDERICK WILHELM				
Surname	JACOBI				
Previous forename(s)					
Previous surname(s)					
Address	STENKULLAVAGEN 9				
Post town	S-112 65STOCKHOLM				
County / Region		Postcode			
Country	SWEDEN	Nationality	SWEDISH		
Business occupation	MANAGING DIRECTOR				
Other directorships	None				

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		26	10	1971
	Forename(s)	ANDERS LENNART MARWAN		
	Surname	SKEINI		
	Previous forename(s)			
	Previous surname(s)			
	Address	BRUNBARSVAGEN 6		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	S-114 21STOCKHOLM		
	County / Region		Postcode	
	Country	SWEDEN	Nationality	SWEDISH
	Business occupation	PRODUCT MANAGER		
	Other directorships	None		
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		21	08	1963
	Forename(s)	ANDREW		
	Surname	WILDE		
	Previous forename(s)			
	Previous surname(s)			
	Address	7, IRBY ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HESWALL		
	County / Region	WIRRAL	Postcode	L61 7JX
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		
	Other directorships	None		

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3185100

Company Name in full

JACOBI CARBONS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
F.A.W. JACOBI AB STENKULLAVAGEN 9 S-112 65 STOCKHOLM SWEDEN	ORD 15000			
ANDREW WILDE 7, IRBY ROAD HESWALL WIRRAL L61 7JX	ORD 5000			

Issued share capital (See note 9)
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)
ORDINARY SHARES	20000	£20000
Totals	20000	£20000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

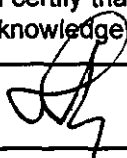
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/07/2000

† Please delete as appropriate

† XXXXX ~~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, for the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange