



Companies House

— for the record —

Company Name

JOSS CONTRACTING LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3288261

Information extracted from
Companies House records on
20th November 2001

Section 1: Company details



A09
COMPANIES HOUSE

A1M216E1

Q521
07/12/01

Ref: 3288261/03/10

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.*

60 Welbeck Street
London
W1G 9BH

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

7484

Description

Other business
activities

SIC CODE Description

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

Current details

Amended details

> Company Secretary

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

Name

SCEPTRE CONSULTANTS LIMITED

Address

6 Babmaes Street
London
SW1Y 6HD

Name

Address

2 Babmaes Street
London

SW1Y 6NT

UK Postcode

Date of change 31/08/2001

Date SCEPTRE CONSULTANTS
LIMITED

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must
be notified on form 288.

> Director

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

Name

Anthony Michael TAYLOR

Address

23 Bullescroft Road
Edgware
Middlesex
HA8 8RN

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony Michael TAYLOR ceased
to be director (if applicable)

Date of birth 14/07/1948

Nationality British

Occupation Management
Consultant

Particulars of a new Director
must be notified on form
288.

> Director

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

Name

Linda Ruth TAYLOR

Address

23 Bullescroft Road
Edgware
Middlesex
HA8 8RN

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Linda Ruth TAYLOR ceased to be
director (if applicable)

Date of birth 04/09/1952

Nationality British

Occupation Business Consultant

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director	Name Karen Louise YATES	Name _____
<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>	Address 13 Campion Way Abbeyfields Douglas Isle Of Man IM2 7DT	Address _____ _____ _____
	Date of birth 05/06/1970	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Fiduciary Manager	Date Karen Louise YATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name CEDARGROVE LTD		Name <hr/>			
		Address <hr/>			
Address Po Box 227 Clinchs House Lord Street Douglas Isle Of Man		<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by CEDARGROVE LTD	
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
<hr/>					
> Shareholder Name RIVERCROFT LTD		Name <hr/>			
		Address <hr/>			
Address Po Box 227 Clinchs House Lord Street Douglas Isle Of Man		<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by RIVERCROFT LTD	
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

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) and on behalf of the company, I am paying the filing fee of £15.

Signature

For and on behalf of
Sceptre Consultants Limited

Date

6, 12, 01

(Director / Secretary)

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 5/12/2001
- 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 5th December 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

2 Dalmass Street
London
SW14 6HT

DX number if applicable

DX exchange

Postcode