



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AHQMW201* 110
COMPANIES HOUSE 15/12/97

of company number 03288261

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company name
JOSS CONTRACTING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/11/97

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
05	12	97

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.

Day	Month	Year

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)

This is the address registered by Companies House.

CAPRICE HOUSE
3 NEW BURLINGTON STREET
LONDON
W1X 1FE

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7484

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

03288261

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.

SCEPTRE CONSULTANTS LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JENNIFER EILEEN
BUTTERFIELD
9 WALDECK ROAD
STRAND ON THE GREEN CHISWICK
LONDON
W4 3NL

Date of Birth:- 11/08/50
Nat:BRITISH
Occ:PERSONNEL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

FORBES MALCOLM
FORRAI
125 ELMSLEIGH DRIVE
LEIGH ON SEA
ESSEX SS9 3DS

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/63

Nat:BRITISH

Occ:GROUP ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
RUDGE
SABIE
BALLANARD ROAD
DOUGLAS
ISLE OF MAN IM2 5PT

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/70

Nat:BRITISH

Occ:ASSISTANT MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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**

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

I enclose the fee of **£15.****Signed**

For and on behalf of
Sceptre Consultants Limited

Secretary/Director
*(delete as appropriate)

Date

11/12/97

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

EDSACO (ISLE OF MAN) LIMITED
PO-BOX-227; CLINCH'S HOUSE, LORD
STREET, DOUGLAS, ISLE OF MAN IM99 1RZ
(01624) 663166-(0471) 559-0000
Our Ref: 15999/1110
Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03288261	Account of Shares			Remarks
Company Name: JOSS CONTRACTING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
COMPANY DIRECTORS LIMITED	0	1	05.12.96	TO CEDARGROVE LTD
TEMPLE SECRETARIES LIMITED	0	1	05.12.96	TO LIVERCROFT LTD
BOTH OF				
788-790 FINCHLEY ROAD				
LONDON				
NU11 7UR				
CEDARGROVE LIMITED	500			
LIVERCROFT LIMITED	500			
BOTH OF				
P.O. BOX 227				
CUNCHIS HOUSE				
LORD STREET				
DOUGLAS				
ISLE OF MAN				
LM99 1RZ				

1,000

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]