

363a

858310 t30x2

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4172749

Company Name in full

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Jaclordan (14) Limited					
	Jaclordan	(14)	Limited	 	_

Date of this return

The information in this return is made up

Dav Month Year

Date of next return

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	Υe	ear
L_L	LL	L	<u></u>

Anglian House, Ambury Road

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Huntingdon

Cambs

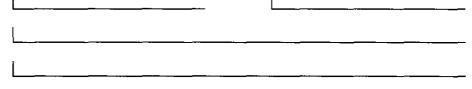
Principal business activities

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

PE29 3NZ

7499	 L	

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





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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is the registered office, state he kept.		UK Postcode
Register of Debenture If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state where it is kept	enture holders, egister or part e registered	UK Postcode
,	County / Neglon	OK i Ostobae
Company type		
Public limited company		
Private company limited by	shares	X
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	shares guarantee with share	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	Ms
* Voluntary details.	Forename(s)	Jacqueline Elizabeth
If a partnership give the names and	Surname	Fox
addresses of the partners or the name Address	;	Little Dormers, 3 Wicken Road
of the partnership and office address.		1
Usual residential address must be	Post town	Newport
given. In the case of a corporation,	County / Region	Essex UK Postcode CB11 3QD
give the registered or principal office address.	Country	L



Directors Please list directors in alp	habetical order.	Details of new directors must be	notified on form 288a
Na	me * Style / Title	Ms	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 3 0 1 2 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	Jacqueline Elizabeth	
corporate or firm name.	Surname	Fox	
Ad	ldress	Little Dormers, 3 Wicken	Road
Usual residential address must be			
given. In the case of a corporation,	Post town	Newport	·
give the registered or principal office address.	County / Region	Essex	UK Postcode CB11 3QD
address.	Country		Nationality BRITISH
1	Business occupation	Company Secretary	
* Voluntary details.			
N	ame * Style / Title	Mr_	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 9 0 1 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	Seamus Joseph	
corporate or firm name.	Surname	Gillen	
A	ddress	20 Mountway	
Usual residential address must be			√
given. In the case of a corporation,	Post town	Potters Bar	
give the registered or principal office	County / Region	Hertfordshire_	UK Postcode EN6 1EP
address.	Country	England	Nationality BRITISH
	Business occupation	COMPANY SECRETARY	



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, or total amount of stock)
Ordinary			£1.00
	Totals	1	1.00
List of past and present shareh (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 change A list of changes is er A full list of sharehold	on pape	r in another format
Certificate Sign	knowledge and belief	mation given in this return is	
† Please delete as appropriate. When you have signed the return send with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		ncludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number Exchange of the person Companies Hoshould contact if there is any query.	and	Ambury Road, Hunting ngdom Tel 01480 323580	don, Cambs, PE29

DX number | DX exchange |



List of past and present shareholders Schedule to form 363a

CI	ΗF	PO	10

Company Number

4172749			

Company Name in full

Jaclordan (14) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Anglian Water PLC	£1.00 Ordinary	***		
Address Anglian House, Ambury Road, Huntingdon, Cambs, United Kingdom				
	Shares Held			
UK postcode PE29 3NZ				
Name Jacqueline Elizabeth Fox	£1.00 Ordinary	1	06/03/2001	
Address Little Dormers, 3 Wicken Road, Newport, Essex				
	Shares Held			
UK postcode CB11 3QD				
Name				
Address				
UK postcode				