



Companies House

for the record

Company Name

JERA ENTERPRISES LIMITED

363s Annual Return

000042/30

Company Type

Private Company Limited By Shares

Company Number

4998899

Information extracted from Companies House records on 20th November 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18 *AMXSSC1Q* 712
COMPANIES HOUSE 13/01/2006

Section 1: Company details

Ref: 4998899/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Newhouse Farm Priory Lane Tywardreath Par Cornwall PL24 2QF	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Newhouse Farm Priory Lane Tywardreath Par Cornwall PL24 2QF	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	9220	Radio and television activities	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name James George STRAWBRIDGE Address Newhouse Farm Priory Lane Tywardreath Par Cornwall PL24 2QF	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James George STRAWBRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brigit Anne STRAWBRIDGE Address New House Farm Priory Lane Tywardreath Cornwall PL24 2QF Date of birth 11/04/1959 Nationality British Occupation Strategic Development	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brigit Anne STRAWBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name

Richard Francis STRAWBRIDGE

Address

New House Farm
Priory Lane
Tywardreath Par
Cornwall
PL24 2QF

Date of birth 03/09/1959

Nationality British

Occupation Television Presenter

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Francis STRAWBRIDGE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 200	Number of shares issued _____
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares _____
	Class of share C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share D	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	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 230	Total number of shares issued _____
	Total Nominal value of shares issued £230.00	Total Nominal value of shares issued _____

Current details

Amended details

- > 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 Brigit Anne STRAWBRIDGE		Name _____		Shares transferred by Brigit Anne STRAWBRIDGE		
		Address _____ _____ _____				
Address 123 West Malvern Road Malvern Worcs WR14 4NG		UK Postcode _ _ _ _ _				
Shares held Class B	Number 10	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Charlotte Elizabeth STRAWBRIDGE		Name _____		Shares transferred by Charlotte Elizabeth STRAWBRIDGE		
		Address _____ _____ _____				
Address 123 West Malvern Road Malvern Worcs WR14 4NG		UK Postcode _ _ _ _ _				
Shares held Class D	Number 10	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name James George STRAWBRIDGE		Name _____		Shares transferred by James George STRAWBRIDGE		
		Address _____ _____ _____				
Address 123 West Malvern Road Malvern Worcs WR14 4NG		UK Postcode _ _ _ _ _				
Shares held Class C	Number 10	Shares held Class _____	Number _____			
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Shares transferred

STRAWBRIDGE

Name

Address

WR14 4NG

UK Postcode _ _ _ _ _

Shares held

Class

Number

Class

A

Number

200

STRAWBRIDGE

Class

Number

Date of transfer

LL/LL/LLLL

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). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

10, 01, 2006

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 18/12/2005
- 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 **18th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode