



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number FC 16019

Company Name in full JANCO 2 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

31 12 2002

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 Year

Registered Office

Show here the address at the date of
this return.

P.O. Box 186

1 LE MARCHANT STREET

Post town

ST. PETER PORT

County / Region

GUERNSEY CHANNEL ISLANDS

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

UK Postcode

G Y 1 H H P

Principal business activities

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

9500

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



A05
COMPANIES HOUSE

AMEUGH35

0423
27/12/02

ge

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

MR

GEORGE THOMAS

DATHAM

125 LAMMAS AVENUE

WATFORD

SURREY

ENGLAND

UK Postcode

CR4

222

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mrs</u>		
		Day	Month	Year
	Date of birth	<u>1</u>	<u>9</u>	<u>1</u>
	Forename(s)	<u>ANN JENNIFER</u>		
	Surname	<u>ZOLKOLL</u>		
Address ††		<u>HIGHCLERE</u>		
<input type="checkbox"/>		<u>15, FIFE ROAD,</u>		
	Post town	<u>EAST SURREY</u>		
	County / Region	<u>LONDON</u>	UK Postcode	<u>S</u> <u>N</u> <u>1</u> <u>4</u> <u>7</u> <u>E</u> <u>J</u>
	Country	<u>ENGLAND</u>	Nationality	<u>British</u>
Business occupation		<u>Director</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> </u>	<u> </u>	<u> </u>
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
	Country		Nationality	
Business occupation				

Issued share capital

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	1000	£ 1000
Totals	1000	£ 1000

List of past and present shareholders

(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 changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed

Mr. G. T. OATHAM

Date

31.12.2002

† Please delete as appropriate.

† a director / 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)

You do not have to give any contact information in the box opposite 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.

MR. G. T. OATHAM
143, MAPLE ROAD, SURREY, SURREY KT6 4BJ
 Tel 020 8481 2221
 DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>26 / 07 / 1934</u>		
	Forename(s)	<u>JOHN AUSTEN</u>		
	Surname	<u>NELSON-JONES</u>		
Address ^{††}		<u>41 VINE STREET</u>		
<input type="checkbox"/>				
	Post town	<u>LONDON</u>		
	County / Region		UK Postcode	<u>E C 4 N 2 A A</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>SOLICITOR</u>		

* Voluntary details.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>14 / 02 / 1930</u>		
	Forename(s)	<u>JAMES FRANCIS</u>		
	Surname	<u>ZOCKOLL</u>		
Address ^{††}		<u>HIGHCLERE</u>		
<input type="checkbox"/>		<u>15 FIFE ROAD</u>		
	Post town	<u>EAST SURREY</u>		
	County / Region	<u>LONDON</u>	UK Postcode	<u>S W 1 4 7 E J</u>
	Country	<u>ENGLAND</u>	Nationality	<u>AMERICAN</u>
	Business occupation	<u>DIRECTOR / CHAIRMAN</u>		

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				