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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

FC16019

Company Name in full

JANCO 2 LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

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

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

Post town

ST PETER PORT

County / Region

GUERNSEY, CHANNEL ISLANDS

UK Postcode

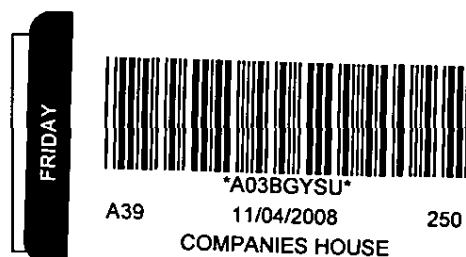
GY1 4HP

Principal business activities

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

7415

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 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 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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

GEORGE THOMAS

OATHAM

125 LAMMAS AVENUE

MITCHAM

SURREY

UK Postcode CR4 2LZ

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 6 0 7 1 9 3 4

Forename(s) JOHN AUSTEN

Surname NELSON-JONES

Address 41 VINE STREET

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode EC4N 2AA

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 9 1 2 1 9 4 1

Forename(s) ANN JENNIFER

Surname ZOCKOLL

Address HIGHCLERE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

15 FIFE ROAD

Post town LONDON

County / Region UK Postcode SW14 7EJ

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 4 1 2 1 9 3 0

Forename(s) JAMES FRANCIS

Surname ZOCKOLL

Address HIGHCLERE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

15 FIFE ROAD

Post town LONDON

County / Region UK Postcode SW14 7EJ

Country Nationality AMERICAN

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

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	1,000	1,000 00
Totals	1,000	1,000 00

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

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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



Date

9/4/08

† Please delete as appropriate

† a director / secretary

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

COMPANY SECRETARIAL DEPARTMENT, CENTRICA PLC

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE

SL4 5GD

Tel

DX number

DX exchange





List of past and present shareholders Schedule to form 363a

CHFP010

Company Number FC16019

Company Name in full JANNCO 2 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<div>Name JAMES FRANCIS ZOCKOLL</div> <div>Address HIGHCLERE, 15 FIFE ROAD, LONDON</div> <div>UK postcode SW14 7EJ</div>	£1 00 ORDINARY SHARES HELD 999		
<div>Name ANN JENNIFER ZOCKOLL</div> <div>Address HIGHCLERE, 15 FIFE ROAD, LONDON</div> <div>UK postcode SW14 7EJ</div>	£1 00 ORDINARY SHARES HELD 1		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			