



Companies House
for the record

363a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

3 1 / 1 2 / 2 0 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.

PO 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

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.



A31
COMPANIES HOUSE
03/01/01

Form revised September 1999

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

(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.

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

Mr

GEORGE THOMAS

DATHAM

125 LAMMAS AVENUE

MITCHAM

SURREY

ENGLAND

UK Postcode

CR4

2LZ

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 / 1913</u>		
	Forename(s)	<u>JOHN AUSTEN</u>		
	Surname	<u>NELSON-JONES</u>		
Address	<u>41 VINE STREET</u>			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>LONDON</u>		
	County / Region	UK Postcode	<u>EC4N 2AA</u>	
	Country	Nationality	<u>ENGLAND 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>			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	<u>15, FIFE ROAD</u>		
	County / Region	UK Postcode	<u>EAST SURREY SW11 4TEJ</u>	
	Country	Nationality	<u>ENGLAND AMERICAN</u>	
Business occupation	<u>CHAIRMAN</u>			

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

G. T. DATHAM

Date

31. 12. 2000

† 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

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continuation sheets.

(enter number)

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

MR. G. T. DATHAM
143 MAPLE RD, SURREY SURREY KT6 4BJ
Tel 020 8461 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

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Mrs

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

19/12/1941

Forename(s)

ANN JENNIFER

Surname

ZOCKOLL

Address

HIGHCLERE

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

15, FIFE ROAD

Post town

EAST SURREY

County / Region

LONDON

UK Postcode

SW14 7EJ

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

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

____/____/____

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation