

363a

for the record — Please complete in typescript, or in bold black capitals.

CHFP000

Form April 2002

Annual Return

Company Number	FC 18077
Company Name in full	JARUIS RED TIN SHED CORPORATION LIMITED
	Day Month Year ITT return is made up to IL IS / ID ID / ID ID ID UNTO UNTO YOUR next return The anniversary show the date here. Will then send a form me. De Post town County / Region UK Postcode US IL IS ILL IS ID ID UK Postcode US ILL IS ILL IS ID ID UK Postcode US ILL IS ILL IS ID ID US INTERED DAY MONTH Year Day Month Year Day Month Year Show The Large County / Large Post town Si Helier County / Region UK Postcode US ILL IS ILL IS ID ID STREET Post town Si Helier Sess activities ation code number(s) rity or activities. SALII Large ID ID STREET Post town Si Helier Street Post town Si Helier Significant Significan
	Day Month Year
Date of this return The information in this return is made up to	
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	Day Month Year
at the appropriate time. Registered Office	
Show here the address at the date of this return.	WHITELEY CHAMBERS
	Don Street
registered office	St HOJER
must be notified county / Region	
UK Postcode	15614 191WG
Principal business activities	
or the principal activity or activities.	8841
f the code number cannot be determined, give a brief description of principal activity.	
A12 **ABHAHGSD** 314 COMPANIES HOUSE 03/07/2006 7/ A38 **AITUICFT** 551 COMPANIES HOUSE 20/06/2006	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

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

for companies registered in Scotland

DX 235 Edinburgh

Register of memb	ers	•	•
If the register of member	ers is not kept at the \perp		j ,
registered office, state I	here where it is kept.		_
	-		
	Post town		
	-		
	County Region	UK Postcode , , , ,	
	Coarry Tregion :		
Register of Deben If there is a register of or a duplicate of any s of it, which is not key office, state here where	f debenture nolders, such register or part up that the registered ent is kept.		
	Post town		
	_		
	County Region	UK Postcode , , , ,	1 1 1
	-		
Company type			
Company type	_		
Public limited company		1	
Figure infinited company	-		
District Control of the Control of t			
Private company limited t	by shares	<u>V</u>	
Private company limited :	: h⊬ guarantes without	===	
share capital	o, gadiantes inner		
· ·		Please tick the appropriate box	
Private company limited 5	ry shares exempt under		
section 30	<u>.</u>		
Private company limited	by guarantes exempt		
under section 30	=		
Private unlimited compar	wwith chara canital		
Private unlimited compa-	y with Si a e Capita:		
-	- Indiana acada anatan		
Private unlimited compar	ny without share capital		
			
Company Secreta	ary		000-
* Voluntary details.		Details of a new company secretary must be notified on f	orm 288a.
·			
(Please photocopy this area to provide Na	ame * Style / Title		
details of joint sec-			
retaries).	=orename(s)	DINGAN TODOMY GRAHAM	
** Tick this box if the	Surname	BEVERINGE	
address shown is a			
service address for	Address =	33 NIGHTINGALE ROAD	
the beneficiary of a		SS 194HT14HC ROTT	
Confidentiality Order	j		
granted under section [723B of the			
Companies Act 1985	Post town		
otherwise, give your	1 000 10411	RICKMANISCICETH	
usual residential	Caush: Basins	LIK Postcode	
address. In the case	County / Region	UK Postcode W D 3	
of a corporation or Scottish firm, give the	-		
registered or principal	Country	2NJ AND	
office address.			
If a partnership give the names and addresses of			
the partners or the name			
of the partnership and			
office address.			

Directors	•	Details of new directors must be notified on form 288a	
. Please list directors in	alphabetical order.		
,	Name * Style / Title	1	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corpo-	Date of birth	115/102/11943	
rate or firm name.	Forename(s)	JOHN FRANCIS	
address shown is a service address for	Surname	JARUIS	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	THE OLD MANCO	
723B of the Companies Act 1985		· · · · · · · · · · · · · · · · · · ·	
otherwise, give your usual residential address. In the case	Post town	ALDEB OURNE	
of a corporation or Scottish firm, give the registered or principal	County / Region	WILTSHIRE UK Postcode S N 8 1	2 D 0
office address.	Country	Nationality BRITISH	
Ī	Business occupation	DIRECTOR	
* Voluntary details.			
·	Ioma * Stude / Title		
Directors In the case of a director that is a corporation or a	lame * Style / Title	Day Month Year	
Scottish firm, the name is the corpo-	Date of birth	11/03/1961	
rate or firm name.	Forename(s)	DAVID	
address shown is a service address for	Surname	ANDROWS	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	6 ARKENDALE ROAD	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	GLENGERAY	
of a corporation or Scottish firm, give the	County / Region	CONTY DISLIN UK Postcode	<u> </u>
registered or principal office address.	Country	IRELAND Nationality IRISH	
I	Business occupation	0.0-0.0	

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).
	CRONARY	10	£,c
	PREFERENCE V	90	<u> </u>
	Totals	L.100	× 100
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	There were no changes	in the period	
returns.	A list of changes is enclosed A full list of shareholders	<u></u>	r in another format
Certificate	I certify that the informat knowledge and belief.	tion given in this return	n is true to the best of my
Signed	DAB	Da	te 15 - 6 - 06
† 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 include	es (enter number)	ontinuation sheets.
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	DUNCAN CANZE HU	, Baveriogé Le Dessizovým	BOAD HIGH WELDING
give will be visible to searchers of the	3 Citys HPII 2	ne Tel Ougau	473 SOC
public record.	DX number	DX exchange	

Directors	, , ,	Details of new directors must be notified on form 288a
Please list directors in	•	
	lame * Style / Title	
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corpo-	Date of birth	12 18/1017/11 9 16 18
rate or firm name.	Forename(s)	STEPHEN JAMES
the this box if the address shown is a service address for	Surname	HEBBORN
the beneficiary of a Confidentiality Order granted under section	Address **	6 Westcombe
723B of the Companies Act 1985		Acortington
otherwise, give your usual residential address. In the case	Post town	EXETER
of a corporation or Scottish firm, give the registered or principal	County / Region	DEVICED UK Postcode E X 2 B G H
office address.	Country	ENGLAND Nationality BRITISH
Business occupation		Directo?
•		
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-	Date of birth	05/08/1952
rate or firm name.	Forename(s)	MICHAEL
address shown is a service address for	Surname	TUNNEY
the beneficiary of a Confidentiality Order granted under section	Address **	42 NUTLEY ROAD
723B of the Companies Act 1985 otherwise, give your		DONNET BROOK
usual residential address. In the case	Post town	USSUP .
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	REZAMD Nationality IRISH

Business occupation

Directors		Details of new directors must be notified on form 288a	
Please list directors in	alphabetical order.	·	
1	Name Style / Title		
Directors In the case of a director that is a corporation or a	Out of hint	Day Month Year	7
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)		
** Tick this box if the address shown is a	Surname		
service address for the beneficiary of a Confidentiality Order	Address		·····
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the registered or principal office address.	County Region	<u></u>	L_
	Country Business occupation	Nationality	
			·
* Voluntary details.			
١	lame * Style Title	·	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	/	
†† Tick this box if the	Forename(s)		-
address shown is a service address for the beneficiary of a	Surname 	·	
Confidentiality Order granted under section	Address —		
723B of the Companies Act 1985 otherwise, give your			
usual residential address. In the case of a corporation or	Post town		
Scottish firm, give the registered or principal	County Region		<u> </u>
office address.	Country	Nationality	

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

FC 18077

Company Name in full

JARRIS RED TIN SUCH CORPORATION 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 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

		A STATE OF STREET	<u> </u>	<u> </u>	
	Class and number of shares	Shares or amount of stock transferred			
Shareholders' details	or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer	
Name					
JARUIS HOTELS LIMITED	,				
Address	• v.	ORIDINARY	8	8/7/05	
Casal House		J			
L Desborugh 2010,		PREFERENCE	72	817/05	
HIGH WYCOMBE					
UK Postcode 世紀正正是歷					
Name					
SARUS HOPES SHARE HOLDING LIMITED.					
Address	OZDINARY 8				
L CASILE HOLE	Orleforance 72				
DESIGNACIA ROAD	has arace 12				
L HIGH WYCOMONE					
UK Postcode MCLL 22E					
Name					
JARUS MODELS LIMITED					
Address	Manager 1				
Cosne Hoxe	OSDIMULEA S			<u> </u>	
1 DESRORAGH ROAP	preference 18				
1. HIGH WKONDE					
UK Postcode 4 6 i 1 2 P &					
9/99		<u> </u>			