



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

430479130
363a OK

Annual Return

Company Number

FC 18077

Company Name in full

JARVIS RED TIN SHED CORPORATION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

15/10/2006

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

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

WHITELEY CHAMBERS

DON STREET

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

Post town

ST HELENS

County / Region

JERSEY

UK Postcode

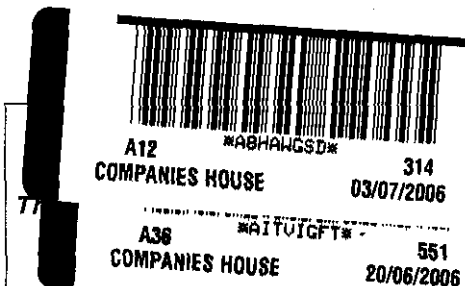
JE14 9WIG

Principal business activities

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

8841

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



Form April 2002

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.

DUNCAN JEREMY GRAHAM

BEVERIDGE

33 NIGHTINGALE ROAD

RICKMANSWORTH

HERTS

ENGLAND

UK Postcode

WD13

7DA

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	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		
		15/02/1943		
Forename(s)		JOHN FRANCIS		
Surname		JARVIS		
Address ^{††}		THE OLD MANOR		
<input type="checkbox"/>				
Post town		ALDEBOURNE		
County / Region		WILTSHIRE		
Country		UK		
UK Postcode		SN8 1 2 D 0		
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		
		11/03/1961		
Forename(s)		DAVID		
Surname		ANDREWS		
Address ^{††}		6 ARKENDALE ROAD		
<input type="checkbox"/>				
Post town		GLENGERAM		
County / Region		COUNTY DUBLIN		
Country		IRELAND		
UK Postcode		L L L L L L L L		
Nationality		IRISH		
Business occupation		DIRECTOR		

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	10	£10
PREFERENCE	90	£90
Totals	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 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

DJ B

Date

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 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.

DUNCAN BEVERIDGE
CARLE HUXE, DESBOROUGH ROAD, HIGH WYCOMBE
3015 HP11 2PR Tel 01494 473 800
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	
Date of birth		12 18 / 10 17 / 19 16 18			
Forename(s)		STEPHEN JAMES			
Surname		HEBBORN			
Address **		6 WESTCOMBE			
		ALDINGTON			
Post town		EXETER			
County / Region		DEVON		UK Postcode	E X 2 1 8 G H
Country		ENGLAND		Nationality	BRITISH
Business occupation		DIRECTOR			

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
Date of birth		10 15 / 10 18 / 19 15 12			
Forename(s)		MICHAEL			
Surname		TUNNEY			
Address **		42 NUTLEY ROAD			
		DONNETBROOK			
Post town		DUBLIN			
County / Region				UK Postcode	LL LL L LL
Country		IRELAND		Nationality	IRISH
Business occupation		DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year

Date of birth

___/___/___

Forename(s)

Surname

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.

Address

Post town

County Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style Title

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

Day Month Year

Date of birth

___/___/___

Forename(s)

Surname

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.

Address

Post town

County Region

UK Postcode

Country

Nationality

Business occupation



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number FC 18071

Company Name in full JARVIS RED TIN SLED 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JARVIS HOTELS LIMITED</u> Address <u>CASTLE HOUSE</u> <u>DESBOROUGH ROAD</u> <u>HIGH WYCOMBE</u> UK Postcode <u>HP11 2PE</u>		ORDINARY 8 PREFERENCE 72	8/7/05 8/7/05
Name <u>JARVIS HOTELS SHAREHOLDING LIMITED</u> Address <u>CASTLE HOUSE</u> <u>DESBOROUGH ROAD</u> <u>HIGH WYCOMBE</u> UK Postcode <u>HP11 2PE</u>	ORDINARY 8 PREFERENCE 72		
Name <u>JARVIS HOTELS LIMITED</u> Address <u>CASTLE HOUSE</u> <u>DESBOROUGH ROAD</u> <u>HIGH WYCOMBE</u> UK Postcode <u>HP11 2PE</u>	ORDINARY 2 PREFERENCE 18		