



COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

1111

1033865

Please complete
legibly, preferably
in block type, or
bold block lettering

* insert full name
of company

Annual return of (note 1)

* JONES CHROMATOGRAPHY LIMITED

The information in this return is as at

22nd June, 1987

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

New Road,
Hengoed, Mid-Glam.

Postcode CF8 8AU

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 75,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Lawrence House,
Caerphilly.

Register of debenture holders

Lawrence House,
Caerphilly.

Particulars of the secretary

Name (notes 3 and 4) William Colin Jones

Previous name(s) (note 3) None

Address (notes 4 and 5) Penrhos Farm,
Nantgarw, Cardiff.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

§ enter number of
continuation sheets
attached

Signed

W. Davies

Director, and

W. Jones

Secretary

Presentor's name address and
reference (if any):

Zeidman & Davis,
Lawrence House,
Caerphilly,
Mid-Glam.

J16/P/E

For official Use
General Section

Post room

F/C

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3) William Colin Jones		Business Occupation Industrial Chemist
Previous name(s) (note 3) None		Nationality British
Address (note 5) Penrhos Farm, Nantgarw, Cardiff.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) Hugh Davies		Business Occupation Research Chemist
Previous name(s) (note 3)		Nationality British
Address (note 5) 7 Pantbach, Pentyrch, Cardiff.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) Paul Anthony Cravos.		Business Occupation Industrial Chemist
Previous name(s) (note 3)		Nationality British
Address (note 5) Cwm Clyn, Uchaf, Brecon, Powys.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) Robert Charles Towill		Business Occupation Research Chemist
Previous name(s) (note 3)		Nationality British
Address (note 5) 56 The Dell, Tonteg, Pontypridd.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 500,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	500,000	Ordinary	£1
2			£
3			£

Please complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1	£ Nil
2	£
3	£

	Number	Class
1	112,500	Ordinary
2		
3		
1	12,600	Ordinary
2		
3		
1	99,900	Ordinary
2		
3		
1		
2		
3		
1	None	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
1	William Colin Jones, Penrhos Farm, Nantgarw, Cardiff.	1
2	Paul Anthony Cravos, Cwm Clyn, Uchaf, Brecon, Powys.	2
3	Robert Charles Towill, 56 The Dell, Tonteg, Pontypridd.	3
4	Hugh Davies, 7 Pantbach, Pentyrch, Cardiff.	4
5	David Bryn Jones, 32 Heol-Yr-Ysgol, Cefneithin, Llanelli.	5
		6
		7
		8
		9
		10
		11
		12
		13

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

£ Nil			
£ 1	100	Ordinary	1
£ 2	12,500	Ordinary	2
£			3
£ 25,100			
£ 1	99,900	Ordinary	1
£			2
£			3
£ Nil			1
£			2
£			3
£ Nil			
£ Nil			
£ Nil			
	None		1
			2
			3
£ Nil			
£ Nil			
£ Nil			
£ Nil			
	None		

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED
SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

the case of warrants of different...

AND PRESENT MEMBERS (notes 11 and 12)				
Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer		
		(a)	(b)	
73125	8125	30.12.86		1
16000	(1000)			2
7188	1688)	30.12.86		3
7187	500)			4
	1687)	30.12.86		5
	500)			6
9000	1000	30.12.86		7
				8
				9
				10
				11
				12
				13
				14
				15

CONTINUATION SHEET (1)

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block letters

* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use continuation sheet

Name (note 3) David Bryan Jones,		Business Occupation Manager
Previous name(s) (note 3)		Nationality British
Address (note 5) 32 Heol-Yr-Ysgol,		Date of birth (note 9)
Cefneithin, Llanelli,	Postcode	
Dyfed.		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		