

Printed and supplied by

**Jordan**

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel 0272 237600 Telex 449119

COMPANIES HOUSE

22 JAN 1991

M

37

05 JAN 1991

**363a**

# Annual Return

This form should be completed in black.

Company number

CN

1894022

S

Company name

JACKEL INTERNATIONAL LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 20 11 90  
Show date

## Date of next return (See note 2)

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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO

DUDLEY LANE

CRAMLINGTON

Post town NEWCASTLE UPON TYNE

County/Region TYNE AND WEAR

Postcode NE23 7RH

Any change of registered office must be notified on form 287

## Principal business activities

(See note 4)

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

PA 2 7 6 0 8 1 3 4

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post town

County/Region

Postcode

## Company type (See note 7)

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.....

**T1**

**T2** ✓

**T3**

**T4**

**T5**

**T6**

**T7**

Please mark the appropriate box.

## Company Secretary AND DIRECTOR

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

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

**CS**

MR

JAMES BRUCE

CUSWORTH

**AD**

155 MIDDLE DRIVE

DARRAS HALL

Post town

PONTELAND

DATE OF BIRTH: 22.08.51

County/Region

NEWCASTLE UPON TYNE

Postcode

NE23 7RH

Country

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals		2

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)  
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£25**.

Make cheques payable to  
**Companies House.**

Signed

*John Cusworth*

Secretary/Director\*  
(\*delete as appropriate)

Date

20/11/90

This return includes 0 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J.B. CUSWORTH

JACKEL INTERNATIONAL LIMITED

DUDLEY LANE CRAMLINGTON

Postcode NE23 7RH

Telephone

091 250 1864

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or  
**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

**CD**

DAVID DUNNE

BARKER

**AD**

THE DELL

FULBECK

Post town MORPETH

County/Region NORTHUMBERLAND

Postcode

Country

DO 06 0143

Nationality **NA** BRITISH

**OC**

COMPANY DIRECTOR

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

RICHARD ERIC

BOWEN

**AD**

63 STONOR PARK ROAD

SOLIHULL

Post town

County/Region WEST MIDLANDS

Postcode

Country

DO 21 8461

Nationality **NA** BRITISH

**OC**

COMPANY DIRECTOR

**OD**

\* Voluntary details

**Directors** (continued)

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD** MR.

RANJAN

BANERJI

**AD** HIGHFIELDS

30 BEECH GROVE

Post town EPSOM

County/Region SURREY

Postcode

Country

**DO** 3 0 1 1 5 0Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD**

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD**

MICHAEL JOHN

SAMUEL

**AD** 24 HYDE PARK GATE

Post town LONDON SW7

County/Region

Postcode

Country

**DO** 0 2 1 1 5 2Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** RADNOR DESIGN LIMITED

\* Voluntary details

**Directors** (continued)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD**

NORMAN

KINCAID

**AD** 11 SOUTHLANDS

Post town TYNEMOUTH

County/Region TYNE AND WEAR

Postcode

Country

**DO** 050524Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD** SEE NOTE 8

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD**

ARNOLD EDWARD

REES

**AD** 14 WHITEBRIDGE PARKWAY

THE COPSE

Post town GOSFORTH

County/Region NEWCASTLE UPON TYNE

Postcode

Country

**DO** 011150Nationality **NA** BRITISH**OC** COMPANY DIRECTOR**OD**

\* Voluntary details