



C O M P A N I E S



A16 *AC2X8R9T* 97
COMPANIES HOUSE 06/12/96

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02861557

M

company name
ASCO JOUCOMATIC LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	10	96

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PIT HEY PLACE
WEST PIMBO
SKELMERSDALE
LANCASHIRE WN8 9PG

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02861557

Register of members (See note 5)

The register is kept at

LAW DEPARTMENT
FISHER-ROSEMONT LIMITED
HEATH PLACE BOGNOR REGIS
WEST SUSSEX PO22 9SH

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TADEUSZ JAN
JARMOLKIEWICZ
35 HOBBS PARK
ST LEONARDS
RINGWOOD
HAMPSHIRE BH24 2PU

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Particulars.

WILLIAM
LYAL
8 APPLEFORD ROAD
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE OX14 4NQ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

02861557

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NEALE PRESTON
FINDLEY
50 WHEATFIELD CLOSE
GLENFIELD
LEICESTER
LEICESTERSHIRE LE3 8SD

Date of Birth:- 21/03/61
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TADEUSZ JAN
JARMOLKIEWICZ
35 HOBBS PARK
ST LEONARDS
RINGWOOD
HAMPSHIRE BH24 2PU

Date of Birth:- 22/04/56
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
375,675	04011724	375,675
Totals	375675	£375,675

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/10/94

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *

Date

12 October '96

*(delete as appropriate)

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

T.J. JARMOLUKIEWICZ
C/O FISHER-ROSEMAN & CO
BOGNOR REGIS, W. SUSSEX
Postcode PO22 9SH

Telephone 01243-845526 Ext