



COMPANIES HOUSE

YB 18
753809

363s

Annual Return

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



A22 *AVWE0JOM* 209
COMPANIES HOUSE 08/03/96

of company number 02355749

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company name
J.L.M. PROPERTIES 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 14/02/96
If this information requires amendment use the spaces opposite.

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
06	03	96

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.

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.

BELMAYNE HOUSE
99 CLARKHOUSE ROAD
SHEFFIELD
S10 2LN

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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.....
.....

Company Secretary (See note 7)

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

PHILIP DAVIES
PRINCE
67A LANGSETT AVENUE
WISEWOOD
SHEFFIELD
S6 4AA

Day	Month	Year

Date of any change.

.....
.....
252 FULWOOD ROAD
BEAMHILL
SHEFFIELD
S10 3BL
.....
.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DEBBIE LORRAINE
ATTER
252 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 3BL

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 05/10/64
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
SEE LIST ATTACHED
.....

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

Directors - continued

Particulars.

PHILIP DAVIES
PRINCE
67A LANGSETT AVENUE
WISEWOOD
SHEFFIELD
S6 4AA

Day	Month	Year

Date of any change.

252 FULWOOD ROAD
SHEFFIELD
S10 3BL

Date of Birth:- 07/11/57
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Other directorships.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
£1 ORDINARY	2	£2 — 00
Totals	2	£2 — 00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed

A Prince

Secretary/Director*
(delete as appropriate)

I enclose the fee of **£18.**

Date 7-3-96

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

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?

WEBSTERS, CHARTERED ACCOUNTANTS
BENMAYNE HOUSE
99 CLARKE HOUSE ROAD
SHEFFIELD Postcode S10 2LN

Telephone (0114) 266 1010 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02355749		Account of Shares		
Company Name: J.L.M. PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PHILIP DAVIES PRINCE				
252 FULWOOD ROAD	2			
SHEFFIELD				
S10 3BL				
TOLLMILL LIMITED				
BELMAYNE HOUSE				
99 CLARKEHOUSE ROAD				
SHEFFIELD				
S10 2LN		1	29.04.95	

