



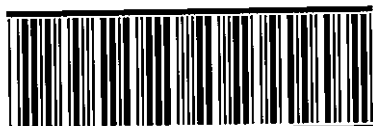
COMPANIES HOUSE

NWERS-
000061

363s

Annual Return

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



A03 *AG23FPIH* 473
COMPANIES HOUSE 04/10/96

of company number 02859925

N

company name
JACKSON LEWIS CONTROLS 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 24/09/96
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
0 6	1 0	9 6

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.

CONNORS YARD
BEECHES ROAD
CROWBOROUGH
EAST SUSSEX TN6 2AH

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

02859925

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.

EDWIN GEORGE
JACKSON
18 HERBRAND WALK
COODEN
BEXHILL-ON-SEA
EAST SUSSEX TN39 4TX

Day Month Year
| | | Date of any change.

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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.

VINCE
CALE
61B BROADFIELD ROAD
CATFORD
LONDON
SE6 1NQ

Day Month Year
05 08 96 Date of any change.

NEW ADDRESS:
OAK LODGE
LUSTED HALL LANE
BIGGIN HILL
KENT
TN16 2NP

Date of Birth:- 14/11/69
Nat:BRITISH
Occ:CONTROLS ENGINEER

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW GEORGE
JACKSON
REDWOOD GHYLL ROAD
CROWBOROUGH
EAST SUSSEX TN6 1SU

Day	Month	Year

Date of any change.

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Date of Birth:- 25/12/47
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NEAL ROBERT
LE GUILLOU
76 HERBERT ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 7HN

Day	Month	Year
011	011	916

Date of any change.

NEW ADDRESS -
30 WARDSTONE PARK
BRACKNELL
BERKSHIRE
RG12 0GF

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Date of Birth:- 16/10/63
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	3	£3
Totals		

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 06/10/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *Neil K. Cull* Secretary/Director*
*(delete as appropriate)

Date 2.10.96

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?----->

.....
.....
.....
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02859925		Account of Shares			
Company Name: JACKSON LEWIS CONTROLS 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	
JOHN ALTHAM CLARKE					
43 GLOUCEY MEAD					
FARNHAM SURREY GU9 9NL		NIL.	1	30.4.96	SHARE
					TRANSFERRED
VINCE CALE					FROM J. CLARKE
OAK LODGE					TO V. CALE.
LUSTED HALL LANE					
BIGGIN HILL					
KENT TN16 2NP		1	1	30.4.96	

