

nwb 45 000262



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A16 *ANM8F0DJ* 614
COMPANIES HOUSE 17/10/97
COMPANIES HOUSE 10/10/97

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 20/09/97

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	1	97
6	1	0

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

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

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Company Secretary (See note 7)

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

DEBORAH
LEE GUILLOU
30 WARDS STONE PARK
BRACKNELL
BERKSHIRE RG12 0GF

Day	Month	Year

Date of any change.

.....
SURNAMES SPELLING INCORRECT - SHOULD BE -
LE GUILLOU
.....
.....
.....

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.

VINCENT CHARLES
CALE
OAK LODGE
LUSTED HALL LANE
WESTERHAM
KENT TN16 2NP

new address:

Day	Month	Year

Date of any change.

.....
19 GREENOAK RISE
BIGGIN HILL
KENT
TN16 3RL
.....
.....

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

Day Month Year
| | |

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NEAL ROBERT
LE GUILLOU
30 WARDS STONE PARK
BRACKNELL
BERKSHIRE RG12 3GF

Day Month Year
| | |

Date of any change.

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

Day Month Year
| | |

Date of resignation.

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.....

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

Show any relevant current and previous directorships.

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.

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Show any relevant current and previous directorships.

02859925

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)
ORDINARY	3	3
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	3	3

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.

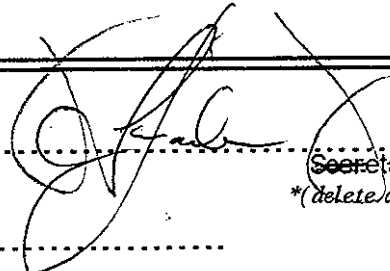
Certificate

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

I enclose the fee of **£15**.

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

Signed



Secretary/Director *
(delete as appropriate)

Date

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

