



Companies House

for the record

NGWEST #5. 000852

Company Name
JACKSON LEWIS CONTROLS LIMITED

363s Annual Return

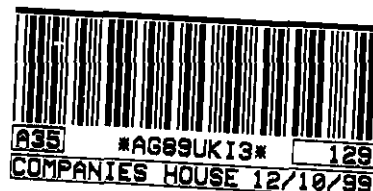
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2859925

Information extracted from
Companies House records on
19th September 1999

Section 1: Company details



Ref: 2859925/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Connors Yard Beeches Road Crowborough East Sussex TN6 2AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Deborah LE GUILLOU

Address
30 Wards Stone Park
Bracknell
Berkshire
RG12 0GF

Particulars of a new Company Secretary must be notified on form 288.

Name

Address
6 ROTHERHILL ROAD
CROWBOROUGH
EAST SUSSEX

UK Postcode TN6 3AU
Date of change 04/12/1998
Date Deborah LE GUILLOU ceased to be secretary (if applicable)
-- / -- / --

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Vincent Charles CALE

Address
19 Greenoak Rise
Biggin Hill
Westerham
Kent
TN16 3RL

Date of birth 14/11/1969

Nationality British

Occupation Controls Engineer

Particulars of a new Director must be notified on form 288.

Name

Address
8 SOPWITH CLOSE
BIGGIN HILL
KENT

UK Postcode TN16 3UW
Date of birth -- / -- / --
Nationality
Occupation
Date of change 07/09/1999
Date Vincent Charles CALE ceased to be director (if applicable)
-- / -- / --

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andrew George JACKSON

Address
Redwood Ghyll Road
Crowborough
East Sussex
TN6 1SU

Date of birth 25/12/1947

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- / -- / --
Date of birth -- / -- / --
Nationality
Occupation
Date of change -- / -- / --
Date Andrew George JACKSON ceased to be director (if applicable)
-- / -- / --

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Neal Robert LE GUILLOU

Address
~~30 Wards Stone Park~~
~~Bracknell~~
~~Berkshire~~
~~RG12 3GF~~

Date of birth 16/10/1963

Nationality British

Occupation Consultant

Particulars of a new Director must be notified on form 288.

Name

Address

6 ROTHERHILL ROAD
 CROWBOROUGH
 EAST SUSSEX

UK Postcode IN6 3AU

Date of birth - / - - - -

Nationality

Occupation

Date of change 04 / 12 / 1998

Date Neal Robert LE GUILLOU ceased to be director (if applicable)

- / - - - -

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 3	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares _____
	<hr/>	
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3	Total number of shares issued _____
	Total Nominal value of shares issued £3.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Mr V.C. CALE Address 19 Greenoak Rise Biggin Hill Westerham Kent TN16 3RL Shares held Class Ordinary	Number 1	Name _____ Address 8 SEPWITH CLOSE BIGGIN HILL KENT UK Postcode TN16 3UW Shares held Class _____ _____	_____ _____ _____	Shares transferred by Mr V.C. CALE _____ _____	_____ _____	_____ _____
Shareholder Name Mr A.G. JACKSON Address Redwood Ghyll Road Crowborough East Sussex TN6 1SU Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____	_____ _____ _____	Shares transferred by Mr A.G. JACKSON _____ _____	_____ _____	_____ _____
Shareholder Name Mr N.R. LE GUILLOU Address 30 Wards Stone Park Bracknell Berkshire RG12 3GF Shares held Class Ordinary	Number 1	Name _____ Address 6 ROTTERHILL ROAD CROWBOROUGH EAST SUSSEX UK Postcode TN6 3AU Shares held Class _____ _____	_____ _____ _____	Shares transferred by Mr N.R. LE GUILLOU _____ _____	_____ _____	_____ _____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature De Gillan
(Director / Secretary)

Date 08 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to **6/10/1999** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **6th October 2000** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 000852

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
MRS D LE GUINHOY

Telephone number *inc code*
01892 655420

Address
JLC LTD - CONNORS YARD
BEECHES ROAD
CROWBOLOUGH

DX number *if applicable*

DX exchange

Postcode TN6 2AH