



COMPANIES HOUSE

363s

Annual Return

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



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 15/09/95

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

Table with 3 columns: Day, Month, Year. Values: 06, 10, 95

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.

Table with 3 columns: Day, Month, Year. Values: 6, 10, 95

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.

Table with 3 columns: Day, Month, Year. Values: empty

Registered Office (See note 3)

This is the address registered by Companies House.

CONNORS YARD
BEECHES ROAD
CROWBOROUGH
EAST SUSSEX TN6 2AH

Dotted lines for additional address information

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

Grid boxes for trade classification code

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

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

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

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

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.

Day	Month	Year

Date of any change.

DIRECTOR (TECHNICAL)
JONATHAN GRAHAM
CLARKE
66 PALMERSTON ROAD
WALTHAMSTOW
LONDON
E17 6PG

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

Date of Birth:- 25/07/63
Nat:BRITISH
Occ:HVAC CONTROLS SYSTEMS

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

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....

Directors - continued

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

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)
ORD	3	3
Totals	3	3

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



on paper

not on paper

The last full members list was at 06/10/94

A list of changes is enclosed



A full list of members is enclosed



ON PAGES 2+3

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.

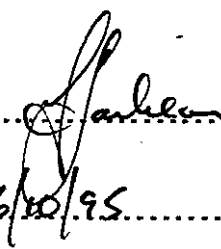
**Certificate**

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

I enclose the fee of **£18**.

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

Signed



A. JACKSON

Secretary/Director*

*(delete as appropriate)

Date

6/10/95

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?

JACKSON LEWIS CONTROLS LIMITED
CONNORS YARD, BEECHES ROAD
CROWBOROUGH
EAST SUSSEX Postcode TN6 2AH

Telephone 01892-655420 Ext

