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Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

2555030

**Company Name in full**

S J S Investments Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	5	1	1	2	0	0

### Date of next return

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

Show here the address at the date of this return.

Trinity Road

Any change of registered office must be notified on form 287

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX1 2RG

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX ED235 Edinburgh 1**  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

\* Voluntary details (Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

HBOS Secretaries Limited

Address ††

Trinity Road

Post town

HALIFAX

County / Region

West Yorkshire

UK Postcode

HX1 2RG

Country

England

Details of a new company secretary must be notified on form 288a.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

 Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

HBOS Directors Limited

Trinity Road

HALIFAX

West Yorkshire

HX1 2RG

England

Corporate Body

**Directors**

Please list directors in alphabetical order

\* Voluntary details

**Name**

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

 Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

1 4 0 9 1 9 4 9

John Ronald

Pike

7 Ghyll Royd

Ilkley

LS29 9TH

United Kingdom

British

Head of Group Property

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2 00
<b>Totals</b>	2	2 00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

on paper      in another format

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

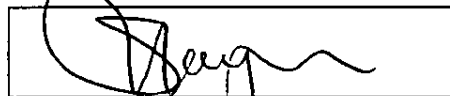
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

**Certificate**

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

Signed



Date

10/11/08

† Please delete as appropriate

† (director / secretary) **KENNY MELVILLE FOR AND ON BEHALF OF HBOS SECRETARIES LIMITED**

When you have signed the return send it with the fee to the Registrar of Companies Make cheques payable to Companies House

This return includes  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Kenny Melville, Company Secretarial Manager, HBOS  
plc, The Mound, Edinburgh, Midlothian, EH1 1YZ  
Tel 0131 243 5410  
Tel Fax 0131 243 5516



DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 2555030

**Company Name in full** | S J S Investments Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Light Leeds Investments Limited	£1 00 Ordinary			
<del> </del>	Shares Held 2			
Name <del> </del>				
Name <del> </del>				