



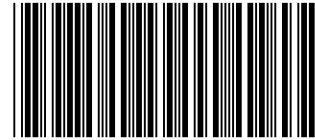
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **J. & F. POOL LIMITED**

*Company Number:* **00085599**



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*Received for filing in Electronic Format on the:* **24/05/2005**

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*Company Details*

*Period Ending:* **23/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE,  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4LE**

*Register of  
Members Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE,  
SHIRLEY  
SOLIHULL  
B90 4LE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>CHRISTOPHER JOHN BURR</b>	<i>Address:</i>	<b>ASHMORE HOUSE NORTON EVESHAM WORCESTERSHIRE WR11 4YL</b>
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*Director 1:*

*Name:* **CHRISTOPHER JOHN BURR**    *Address:* **ASHMORE HOUSE  
NORTON  
EVESHAM  
WORCESTERSHIRE WR11 4YL**  
*Date of Birth:* **22/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DAVID LESLIE GROVE**    *Address:* **BADGERS HOLT  
ROOKERY LANE LOWSONFORD  
SOLIHULL  
WEST MIDLANDS B95 5EP**  
*Date of Birth:* **03/05/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>63000</b>	<b>GBP63000</b>
<b>5% CUMULATIVE PREFERENCE</b>	<b>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>66000</b>	<b>GBP66000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000 5% CUMULATIVE PREFERENCE Shares held as at 23/05/2005**

*Name:* **ASH & LACY PERFORATORS LTD**

*Address:* **2 HIGHLANDS COURT  
CRANMORE AVENUE SHIRLEY  
SOLIHULL B90 4LE**

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*Shareholding 2:*

**63000 ORDINARY Shares held as at 23/05/2005**

*Name:*

**ASH & LACY PERFORATORS LTD**

*Address:*

**2 HIGHLANDS COURT  
CRANMORE AVENUE SHIRLEY  
SOLIHULL B90 4LE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**