



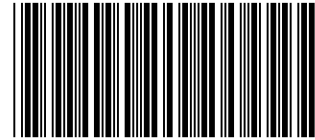
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Companies House
— for the record —

Annual Return

Company Name: J. & F. POOL LIMITED

Company Number: 00085599



Received for filing in Electronic Format on the: 30/05/2006

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Company Details

Period Ending: 23/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

2 HIGHLANDS COURT
CRANMORE AVENUE, SHIRLEY
SOLIHULL
B90 4LE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CHRISTOPHER HUMPHREYS **Address:** 46 CHESWICK WAY
CHESWICK GREEN SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4HE

Director 1:

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

Director 2:

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

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>
ORDINARY	63000	GBP63000
5% CUMULATIVE PREFERENCE	3000	GBP3000
TOTALS	66000	GBP66000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, 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 23/05/2006

Name: **ASH & LACY PERFORATORS LTD**

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

Shareholding 2:

63000 ORDINARY Shares held as at 23/05/2006

Name: **ASH & LACY PERFORATORS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**