



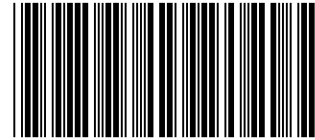
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00085599**



X3MQ1PUW

*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **23/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN CHRISTOPHER  
HUMPHREYS**

*Address:* **46 CHESWICK WAY  
CHESWICK GREEN  
SOLIHULL  
WEST MIDLANDS B90 4HE**

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*Director 1:*

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

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*Director 2:*

*Name:* **MR DEREK WILLIAM MUIR** *Address:* **2 WEST FERGUS PLACE  
KIRKALDY  
FIFE  
SCOTLAND KY1 1UR**  
*Date of Birth:* **06/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>5% CUM PREFERENCE</b>	<b>3000</b>	<b>GBP3000.00</b>
<b>ORDINARY</b>	<b>63000</b>	<b>GBP63000.00</b>
<b>TOTALS</b>	<b>66000</b>	<b>GBP66000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000 5% CUM PREFERENCE Shares held as at 23/05/2007**

*Name:* **ASH & LACY PERFORATORS LIMITED**

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

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*Shareholding 2:*

**63000 ORDINARY Shares held as at 23/05/2007**

*Name:*

**ASH & LACY PERFORATORS LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**