



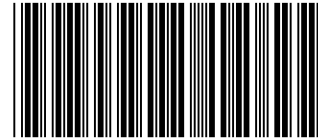
Companies House
— for the record —

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Annual Return

Company Name: **JACKSONS (WARWICKSHIRE) BRICKWORKS LIMITED**

Company Number: **00319658**



XA74FQTG

Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD
BERKSHIRE
SL6 1ES**

Register of
Members Address:

R/O

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN KNIGHT**

Address: **49 OAKDALE
BRACKNELL
BERKSHIRE RG12 0TG**

Director 1:

Name: **CHRISTOPHE ANDRE
BERNARD CHAPRON**

Address: **FLAT M, 5-6
MANSON PLACE
LONDON
UNITED KINGDOM SW7 5LT**

Date of Birth: **13/10/1964**

Nationality: **FRENCH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 2:

Name: **MR MAREK ROBERT GORDON** *Address:* **7 WOODBANK AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7PY**
Date of Birth: **01/02/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
DEFERRED	47600	GBP47600
ORDINARY 2	5000	GBP5000
ORDINARY 1	47600	GBP476
TOTALS	100200	GBP53076

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

47600 DEFERRED Shares held as at 13/06/2007

Name: **S.I.T.A. PACKINGTON LTD**
Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD SL6 1ES**

Shareholding 2:

47600 ORDINARY 1 Shares held as at 13/06/2007

Name: **S.I.T.A. PACKINGTON LTD**
Address: **SITA HOUSE
GRENFELL ROAD
MAIDENHEAD SL6 1ES**

Shareholding 3:

5000 ORDINARY 2 Shares held as at 13/06/2007

Name:

S.I.T.A. PACKINGTON LTD

Address:

**SITA HOUSE
GRENFELL ROAD
MAIDENHEAD SL6 1ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**