



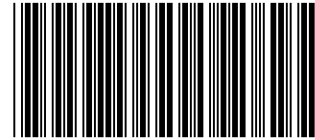
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Companies House
— for the record —

Annual Return

Company Name: **JIFFY LIMITED**

Company Number: **00534511**



Received for filing in Electronic Format on the: **06/11/2007**

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Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD PHILIPSON BARBER
SWALLOW**

Address: **11 WILKINS CLOSE
BARFORD
WARWICKSHIRE
ENGLAND CV35 8EX**

Director 1:

Name: **CHRISTOPHER GAUTREY**
Date of Birth: **23/12/1948**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Address: **4 PACKWOOD MEWS
HUMPHRIS STREET
WARWICK
WARWICKSHIRE CV34 5NG**

Director 2:

Name: **RICHARD PHILIPSON
BARBER SWALLOW** *Address:* **11 WILKINS CLOSE
BARFORD
WARWICKSHIRE
ENGLAND CV35 8EX**

Date of Birth: **09/04/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **RUPERT JUSTIN TURNER** *Address:* **9 GREATHEED ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV32 6ES**

Date of Birth: **07/08/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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	159236	GBP159236
TOTALS	159236	GBP159236

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

159235 ORDINARY Shares held as at 31/10/2007

Name: **CONOCOPHILLIPS (U.K.) LIMITED**

Address: **PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND W1H 6DU**

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2007

Name: **CONOCOPHILLIPS LIMITED**

Address: **PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND W1H 6DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**