



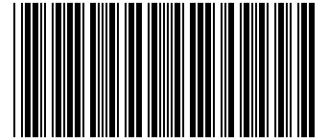
Companies House
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Annual Return

Company Name: **TOM JONES (ENTERPRISES) LIMITED**

Company Number: **00855781**



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Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **12/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

Register of
Members Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

Register of Debenture
Holders Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

Name: **MR MICHAEL DAMIEN
CONNOLE**
Date of Birth: **24/07/1964**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Address: **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND TW7 4ND**

Director 2:

<i>Name:</i>	CLIVE RONALD POTTERELL	<i>Address:</i>	MAGNOLIA COTTAGE 10 NEWLANDS AVENUE THAMES DITTON SURREY ENGLAND KT7 0HF
<i>Date of Birth:</i>	21/06/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

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>
NON-VOTING	30	GBP30.00
ORDINARY	70	GBP70.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 NON-VOTING Shares held as at 12/01/2006

<i>Name:</i>	CHRYSLIS GROUP PLC
<i>Address:</i>	THE CHRYSLIS BUILDING BRAMLEY ROAD LONDON W10 6SP

Shareholding 2:

68 ORDINARY Shares held as at 12/01/2006

<i>Name:</i>	CHRYSLIS GROUP PLC
<i>Address:</i>	THE CHRYSLIS BUILDING BRAMLEY ROAD LONDON W10 6SP

Shareholding 3:

1 ORDINARY Shares held as at 12/01/2006

Name:

CHRYSLIS INVESTMENTS LIMITED

Address:

**THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Shareholding 4:

1 ORDINARY Shares held as at 12/01/2006

Name:

THOMAS JOHN WOODWARD

Address:

**3630 COPA DE ORA ROAD
LOS ANGELES
CALIFORNIA 90077**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**