



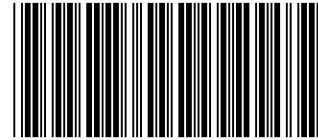
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Companies House
— for the record —

Annual Return

Company Name: CARADON JONES LIMITED

Company Number: 01126513



X0M40BTR

Received for filing in Electronic Format on the: 05/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Register of
Members Address:

**NABARRO NATHANSON 1
SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: NOVAR NOMINEES
LIMITED

Address: HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB

Director 2:

Name: **RALLIP HOLDINGS
LIMITED**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

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	2900000	GBP725000
TOTALS	2900000	GBP725000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2900000 ORDINARY Shares held as at 31/12/2005

Name: **NOVAR DORMANT HOLDINGS COMPANY LTD**

Address: **HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**