



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

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARADON JONES LIMITED

**Company Number:** 01126513



XCZK0LXA

Received for filing in Electronic Format on the: 04/01/2007

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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

**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

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*Director 2:*

*Name:* **RALLIP HOLDINGS  
LIMITED**

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

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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>ORDINARY</b>	<b>2900000</b>	<b>GBP725000</b>
<b>TOTALS</b>	<b>2900000</b>	<b>GBP725000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006**

*Name:* **NOVAR DORMANT HOLDINGS COMPANY LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**