



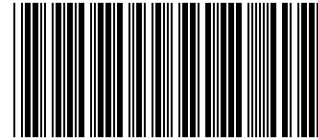
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JEAREEL LIMITED

**Company Number:** 01435579



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### Company Details

**Period Ending:** 30/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

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

**18 ANSDELL TERRACE**  
**LONDON**  
**W8 5BY**

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

**18 ANSDELL TERRACE**  
**LONDON**  
**W8 5BY**

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

**18 ANSDELL TERRACE**  
**LONDON**  
**W8 5BY**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTOPHER ANTHONY DE  
MARCO

**Address:** 18 ANSDELL TERRACE  
LONDON W8 5BY

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**Director 1:**

**Name:** CHRISTOPHER ANTHONY  
DE MARCO

**Address:** 18 ANSDELL TERRACE  
LONDON W8 5BY

**Date of Birth:** 19/10/1965

**Nationality:** US CITIZEN

**Occupation:** BANKER

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*Director 2:*

*Name:* **FIONA DE MARCO**  
*Date of Birth:* **08/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT**

*Address:* **18 ANSDELL TERRACE  
LONDON W8 5BY**

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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>4</b>                       | <b>GBP4</b>                                     |
| <b>TOTALS</b>         | <b>4</b>                       | <b>GBP4</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY Shares held as at 30/11/2007**

*Name:* **CHRIS DE MARCO**

*Address:* **18 ANSDELL TERRACE  
LONDON W8 5BY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2007**

*Name:* **FIONA DE MARCO**

*Address:* **18 ANSDELL TERRACE  
LONDON W8 5BY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**