



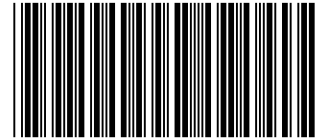
Companies House
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Annual Return

Company Name: **JUMBO INFLATABLES LIMITED**

Company Number: **01517401**



Received for filing in Electronic Format on the: **16/03/2006**

X968ZDRN

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 1 HARROWBROOK ROAD
HARROWBROOK INDUSTRIAL
ESTATE
HINCKLEY
LE10 3DJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID COND**

Address: **34 LADY GREY AVENUE
WARWICK GATES
WARWICK CV34 6FH**

Director 1:

Name: **DAVID COND**
Date of Birth: **20/10/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **34 LADY GREY AVENUE
WARWICK GATES
WARWICK CV34 6FH**

Director 2:

Name: **JOHN CARL SEBASTIAN THAM** Address: **9 QUERIPPEL HOUSE
1 DUKE OF YORK SQUARE
LONDON SW3 4LY**
Date of Birth: **27/03/1944**
Nationality: **SWEDISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

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:

100 ORDINARY Shares held as at 31/12/2005

Name: **JUMBO INTERNATIONAL LTD**

Address: **UNIT 1
HARROWBROOK ROAD HARROWBROOK INDUSTRIAL
ESTATE
HINCKLEY LE10 3DJ**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/03/2006** Authenticated: **Yes (E/W)**