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Annual Return

Company Name:

JUMBO INFLATABLES LIMITED

Company Number:

01517401

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

UNIT 1 HARROWBROOK

ROAD

HARROWBROOK

INDUSTRIAL ESTATE

HINCKLEY

LE10 3DJ

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**

Address:

34 LADY GREY AVENUE

Date of Birth: Nationality: 20/10/1964 BRITISH WARWICK GATES

Occupation: DIRECTOR

WARWICK CV34 6FH

Director 2:

Name: JOHN CARL SEBASTIAN Address: 9 QUERIPEL HOUSE

THAM

Date of Birth: 27/03/1944 Nationality: **SWEDISH** Occupation: **DIRECTOR**

1 DUKE OF YORK SQUARE

LONDON SW3 4LY

Share Capital

Issued Share Capital Details:

Number of Class of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100**

TOTALS 100 **GBP100**

Full Details of Shareholders

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

Name: JUMBO INTERNATIONAL LTD

Address: UNIT 1

HARROWBROOK ROAD HARROWBROOK INDUSTRIAL

ESTATE

HINCKLEY LE10 3DJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)