



**Companies House**

— for the record —

Company Name

**JUPITERS LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**1688799**

Information extracted from  
Companies House records on  
5th December 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

### Section 1: Company details

TUESDAY



\*AA0T7QX7\*

A58

03/07/2007

595

COMPANIES HOUSE

Ref 1688799/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>C/O McCabe Ford &amp; Williams Bank Chambers, 1 Central Avenue Sittingbourne Kent ME10 4AE</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> Amanda SZKODA  <b>Address</b> Bush Barn Cottage Silverhill Robertsbridge East Sussex TN32 5PA	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Amanda SZKODA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Ian SHEPPARD  <b>Address</b> Flat 5 174 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EQ  <b>Date of birth</b> 29/02/1968  <b>Nationality</b> British  <b>Occupation</b> Legal Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ Occupation    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ian SHEPPARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Amanda SZKODA</p> <p><b>Address</b> Bush Barn Cottage Silverhill Robertsbridge East Sussex TN32 5PA</p> <p><b>Date of birth</b> 21/10/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Administrator</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Amanda SZKODA ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Leszek Krzysztof SZKODA</p> <p><b>Address</b> Bush Barn Cottage Silverhill Robertsbridge East Sussex TN32 5PA</p> <p><b>Date of birth</b> 03/06/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Leszek Krzysztof SZKODA ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1 00  <b>Number of shares issued</b> 52  <b>Aggregate Nominal Value of issued shares</b> £52 00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> 52  <b>Total Nominal value of shares issued</b> £52 00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> James BALDOCK  <b>Address</b> Flat 1 174 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EQ  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY Number NIL	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> James BALDOCK  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>24/07/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	24/07/2006	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	10	24/07/2006									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Sarah CAHALAN  <b>Address</b> Flat 1 174 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EQ  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY Number NIL	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Sarah CAHALAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>24/07/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	24/07/2006	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	10	24/07/2006									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Gordon CARTER  <b>Address</b> 17 Nevill Park Tunbridge Wells Kent TN4 8NN  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDINARY ORDINARY Number N/A NIL	<b>Shares transferred by</b> Gordon CARTER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>29/03/2005</td> </tr> <tr> <td>ORDINARY</td> <td>10</td> <td>06/04/2005</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	10	29/03/2005	ORDINARY	10	06/04/2005
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ORDINARY	10	06/04/2005									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Darrell Clive GOOCH  <b>Address</b> The Old Cottage Lewes Road, Laughton Lewes East Sussex BN8 6BQ  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Darrell Clive GOOCH  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Rosemary Dorothy POWELL  <b>Address</b> The Old Cottage Lewes Road, Laughton Lewes East Sussex BN8 6BQ  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Rosemary Dorothy POWELL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Ian SHEPHERD  <b>Address</b> Flat 5 174 Upper Grosvenor Road Tunbridge Wells TN1 2EQ  <b>Shares held</b> Class Ordinary	Number 10	Name		<b>Shares transferred by</b> Ian SHEPHERD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Leszek Krzysztof SZKODA	<b>Name</b>  		<b>Shares transferred by</b> <b>Leszek Krzysztof SZKODA</b>			
		<b>Address</b>  					
	<b>Address</b> Bush Barn Cottage Silverhill Robertsbridge East Sussex TN32 5PA	 					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 10	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NICHOLAS MICHAEL MITCHELL</u> Address <u>FLAT 1, 174 UPPER GROSVENOR ROAD</u> <u>TUNBRIDGE WELLS,</u> <u>KENT</u> UK Postcode <u>TN11 2EQ</u>	ORDINARY  10		
Name <u>AMANDA SZKODA</u> Address <u>BUSH BARN COTTAGE</u> <u>SILVERHILL, ROBERTSBURG</u> <u>EAST SUSSEX</u> UK Postcode <u>TN30 5PA</u>	ORDINARY  20		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

X [Signature]  
(Director / Secretary)

Date

20, 06, 2007

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

### 2. Date of this return

- ☐ This AR is made up to 5/12/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th December 2007** please give the new date here

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

MCCABE FORD WILLIAMS 01795 479111

Address

DX number if applicable

BANK CHAMBERS  
1 CENTRAL AVENUE  
SITTINGBOURNE, KENT

\_\_\_\_\_  
DX exchange

Postcode

ME10 4AE