



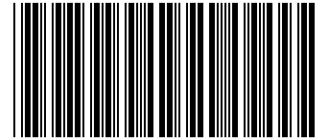
Companies House
— for the record —

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Annual Return

Company Name: **JUPITERS LIMITED**

Company Number: **01688799**



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Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**C/O MCCABE FORD &
WILLIAMS
BANK CHAMBERS, 1
CENTRAL AVENUE
SITTINGBOURNE
KENT
ME10 4AE**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA SZKODA**

Address: **BUSH BARN COTTAGE
SILVERHILL
ROBERTSBRIDGE
EAST SUSSEX TN32 5PA**

Director 1:

Name: **IAN SHEPPARD** *Address:* **FLAT 5 174 UPPER GROSVENOR ROAD**
Date of Birth: **29/02/1968** **TUNBRIDGE WELLS**
Nationality: **BRITISH** **KENT TN1 2EQ**
Occupation: **LEGAL EXECUTIVE**

Director 2:

Name: **AMANDA SZKODA** *Address:* **BUSH BARN COTTAGE**
Date of Birth: **21/10/1964** **SILVERHILL**
Nationality: **BRITISH** **ROBERTSBRIDGE**
Occupation: **ADMINISTRATOR** **EAST SUSSEX TN32 5PA**

Director 3:

Name: **LESZEK KRZYSZTOF SZKODA** *Address:* **BUSH BARN COTTAGE**
Date of Birth: **03/06/1963** **SILVERHILL**
Nationality: **BRITISH** **ROBERTSBRIDGE**
Occupation: **CHARTERED SURVEYOR** **EAST SUSSEX TN32 5PA**

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	52	GBP52
TOTALS	52	GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/12/2007

10 Disposed of in period on 04/07/2006

Name: **JAMES BALDOCK**

Address: **FLAT 1 174 UPPER GROSVENOR ROAD**
TUNBRIDGE WELLS
KENT TN1 2EQ

Name: **SARAH CAHALAN**
Address: **FLAT 1 174 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT TN1 2EQ**

Shareholding 2:
0 ORDINARY Shares held as at 05/12/2007
10 Disposed of in period on 29/03/2005
10 Disposed of in period on 06/04/2005

Name: **GORDON CARTER**
Address: **17 NEVILL PARK
TUNBRIDGE WELLS
KENT TN4 8NN**

Shareholding 3:
1 ORDINARY Shares held as at 05/12/2007

Name: **DARRELL CLIVE GOOCH**
Address: **THE OLD COTTAGE
LEWES ROAD, LAUGHTON LEWES
EAST SUSSEX BN8 6BQ**

Shareholding 4:
1 ORDINARY Shares held as at 05/12/2007

Name: **ROSEMARY DOROTHY POWELL**
Address: **THE OLD COTTAGE
LEWES ROAD, LAUGHTON LEWES
EAST SUSSEX BN8 6BQ**

Shareholding 5:
10 ORDINARY Shares held as at 05/12/2007

Name: **IAN SHEPHERD**
Address: **FLAT 5 174 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS TN1 2EQ**

Shareholding 6:

10 ORDINARY Shares held as at 05/12/2007

Name: **LESZEK KRZYSZTOF SZKODA**

Address: **BUSH BARN COTTAGE
SILVERHILL
ROBERTSBRIDGE
EAST SUSSEX TN32 5PA**

Shareholding 7:

10 ORDINARY Shares held as at 05/12/2007

Name: **NICHOLAS MICHAEL MITCHELL**

Address: **FLAT 1 174 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM TN1 2EQ**

Shareholding 8:

20 ORDINARY Shares held as at 05/12/2007

Name: **AMANDA SZKODA**

Address: **BUSH BARN COTTAGE
SILVERHILL
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM TN32 5PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**