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Annual Return

Company Name:

JUNEFORD LIMITED

Company Number:

02470008

Received for filing in Electronic Format on the: 10/12/2001

Company Details

Period Ending: 19/11/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WHITBREAD HOUSE

PARK STREET WEST

LUTON LU1 3BG At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MARIA RITA

BUXTON-SMITH

Address:

83 WORDSWORTH AVENUE

NEWPORT PAGNELL

BUCKS MK168RH

Director 1:

Name:

CHRISTOPHER JAMES

Address:

HIGHFIELDS HOUSE

GILLS HILL LANE

RADLETT

Date of Birth: Nationality:

02/04/1946 **BRITISH**

WILKINS

HERTS WD7 8DB

Occupation:

FINANCE DIRECTOR

Director 2:

Name: SIMON CHARLES BARRATT Address: LONGWOOD

Date of Birth:03/11/1959LANGTON GREENNationality:BRITISHTUNBRIDGE WELLSOccupation:SOLICITORKENT TN3 0BA

Share Capital

Issued Share Capital Details:

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

ORDINARY SHARES 2 GBP2

TOTALS 2 GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 19/11/2001

Authenticated: Yes (E/W)