



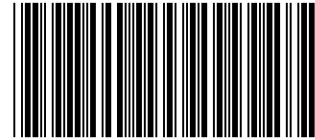
Companies House
— for the record —

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Annual Return

Company Name: **J.S.M. FINANCE LIMITED**

Company Number: **02575550**



Received for filing in Electronic Format on the: **07/10/2005**

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Company Details

Period Ending: **05/10/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**2 REGENCY CHAMBERS
JUBILEE WAY
BURY
LANCASHIRE
BL9 0JW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAURICE HOWARD CRAFT**

Address: **THE WHITE HOUSE
OLD HALL LANE, WHITEFIELD
MANCHESTER
LANCASHIRE M45 7HY**

Director 1:

Name: **MAGAN JIVA J CHUDASAMA** *Address:* **THE BEECHES
SANDY LANE, PRESTON BROOK
RUNCORN
CHESHIRE WA7 3AW**
Date of Birth: **13/07/1941**
Nationality: **INDIAN**
Occupation: **BUSINESSMAN**

Director 2:

Name: **MRS HILARY SUSAN CRAFT** *Address:* **THE WHITE HOUSE
OLD HALL LANE, WHITEFIELD
MANCHESTER
LANCASHIRE M45 7HY**
Date of Birth: **30/07/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MAURICE HOWARD CRAFT** *Address:* **THE WHITE HOUSE
OLD HALL LANE, WHITEFIELD
MANCHESTER
LANCASHIRE M45 7HY**
Date of Birth: **09/06/1955**
Nationality: **BRITISH**
Occupation: **COMPANY 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	22222	GBP22222
ORDINARY B	3	GBP3
9% RED CUM PREFERENCE	130000	GBP130000
TOTALS	152225	GBP152225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12222 ORDINARY Shares held as at 05/10/2005

Name: **MAGAN JIVA J CHUDASAMA**

Address: **THE BEECHES
SANDY LANE PRESTON BROOK
RUNCORN WA7 3AW**

Shareholding 2:

1 ORDINARY B Shares held as at 05/10/2005

Name: **HILARY SUSAN CRAFT**

Address: **THE WHITE HOUSE
OLD HALL LANE WHITEFIELD
MANCHESTER M45 7HY**

Shareholding 3:

10000 ORDINARY Shares held as at 05/10/2005

Name: **HILARY SUSAN CRAFT**

Address: **THE WHITE HOUSE
OLD HALL LANE WHITEFIELD
MANCHESTER M45 7HY**

Shareholding 4:

2 ORDINARY B Shares held as at 05/10/2005

Name: **MAURICE HOWARD CRAFT**

Address: **THE WHITE HOUSE
OLD HALL LANE WHITEFIELD
MANCHESTER M45 7HY**

Shareholding 5:

130000 9% RED CUM PREFERENCE Shares held as at 05/10/2005

Name: **N JONES**

Address: **69A WELLINGTON ROAD
TIMPERLEY
ALTRINGHAM WA15 9RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/10/2005** *Authenticated:* **Yes (E/W)**