



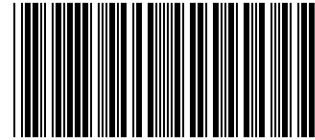
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JDHT LIMITED**

*Company Number:* **02631524**



XCSWN55U

*Received for filing in Electronic Format on the:* **10/05/2005**

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*Company Details*

*Period Ending:* **01/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**BROWNS LANE  
ALLESLEY  
COVENTRY  
CV5 9DR**

*Register of*  
*Members Address:*

**BANBURY ROAD  
GAYDON  
WARWICK  
UK  
CV35 0XJ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>SUSAN LESLEY PEARSON</b>	<i>Address:</i>	<b>2 ASTHILL CROFT COVENTRY CV3 6HL</b>
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*Director 1:*

<i>Name:</i>	<b>STUART GRENVILLE DYBLE</b>	<i>Address:</i>	<b>BARN CLOSE BURDROP SIBSORD GOWER BANBURY OXFORDSHIRE UK OX15 5RQ</b>
<i>Date of Birth:</i>	<b>05/11/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>VP COMM &amp; PA, PAG &amp; FOE</b>		

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*Director 2:*

*Name:* **JOHN RAYMOND MARIES** *Address:* **333 WYLDE GREEN ROAD**  
*Date of Birth:* **12/06/1946** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B76 1RF**  
*Occupation:* **EXECUTIVE DIRECTOR**

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*Director 3:*

*Name:* **PAUL OWEN SKILLETER** *Address:* **THE BOTHY COTTAGE**  
*Date of Birth:* **11/10/1945** **RHINEFIELD ROAD**  
*Nationality:* **BRITISH** **BROCKENHURST**  
*Occupation:* **PUBLISHER** **HAMPSHIRE SO42 7QB**

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*Director 4:*

*Name:* **LYLE ALEXANDER** *Address:* **157 NOAK HILL ROAD**  
**WATTERS** **BILLERICAY**  
*Date of Birth:* **26/05/1965** **ESSEX CM12 9UJ**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, 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 01/05/2005**

*Name:* **JAGUAR DAIMLER HERITAGE TRUST**

*Address:* **BROWNS LANE**  
**ALLESLEY**  
**COVENTRY CV5 9DR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**