



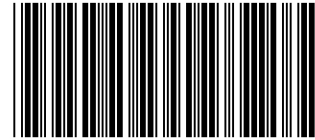
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JDHT LIMITED

**Company Number:** 02631524



Received for filing in Electronic Format on the: 02/05/2007

XZFP7E

### Company Details

**Period Ending:** 01/05/2007

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

**Principal 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**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN LESLEY PEARSON

**Address:** 2 ASTHILL CROFT  
COVENTRY CV3 6HL

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**Director 1:**

**Name:** MR JOHN RAYMOND  
MARIES

**Address:** 333 WYLDE GREEN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS B76 1RF

**Date of Birth:** 12/06/1946

**Nationality:** BRITISH

**Occupation:** EXECUTIVE DIRECTOR

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*Director 2:*

*Name:* **MR THOMAS PALLISTER** *Address:* **9 WARWICK MEWS**  
*Date of Birth:* **24/11/1951** **STRATFORD UPON AVON**  
*Nationality:* **BRITISH** **WARWICKSHIRE**  
*Occupation:* **DIR CUSTOMER SERVICE** **UK CV37 6EZ**

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*Director 3:*

*Name:* **MR RICHARD CHARLES** *Address:* **29 THE VILLAGE**  
**OSBORNE SHORE** **CLIFTON ON TEME**  
*Date of Birth:* **29/07/1964** **ENGLAND WR6 6EN**  
*Nationality:* **BRITISH**  
*Occupation:* **GLOBAL SALES**  
**CONTROLLER**

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*Director 4:*

*Name:* **BARRIE ARTHUR** *Address:* **21 BULLIMORE GROVE**  
**THRUSSELL** **KENILWORTH**  
*Date of Birth:* **23/05/1944** **WARWICKSHIRE CV8 2QF**  
*Nationality:* **BRITISH**  
*Occupation:* **MD OPERATIONS DIVION**  
**RAC MOTORING**

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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 01/05/2007, 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 01/05/2007**

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

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**