



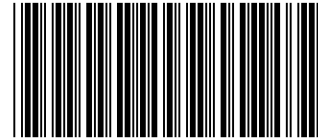
Companies House
— for the record —

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Annual Return

Company Name: **JAMIROQUAI LIMITED**

Company Number: **02746203**



X40SAK4R

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: **10/09/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**78 MILL LANE
LONDON
NW6 1JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EMMA NELSON**

Address: **4 HAWTHORN ROAD
LONDON N8 7NA**

Director 1:

Name: **JASON KAY**
Date of Birth: **30/12/1969**
Nationality: **BRITISH**
Occupation: **SONGWRITER**

Address: **HORSENDEN MANOR
HORSENDEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9NF**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, 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 10/09/2006

Name: **JASON KAY**

Address: **HORSEDEN MANOR
HORSEDEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**