



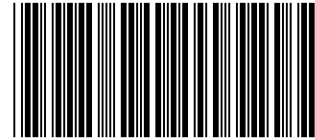
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Companies House
— for the record —

Annual Return

Company Name: JARVIS PROJECTS LIMITED

Company Number: 02938062



XFGJS5X5

Received for filing in Electronic Format on the: 07/06/2005

Company Details

Period Ending: 07/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

4521

4541

Registered Office:
Address:

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

**Register of
Members Address:**

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:	SECRETARIAT SERVICES LIMITED	Address:	MERIDIAN HOUSE THE CRESCENT YORK NORTH YORKSHIRE UNITED KINGDOM YO24 1AW
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Director 1:

Name: **DIRECTORATE SERVICES LIMITED** *Address:* **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Director 2:

Name: **MR GEOFFREY KEITH
HOWARD MASON** *Address:* **DOWNING HOUSE
LOWER ROAD
CROYDON
NR ROYSTON
CAMBRIDGESHIRE
ENGLAND SG8 OEG**

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>
A ORDINARY	200001	GBP200001.00
B ORDINARY	200000	GBP200000.00
TOTALS	400001	GBP400001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200001 A ORDINARY Shares held as at 07/06/2005

Name: **JARVIS PLC**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Shareholding 2:

200000 B ORDINARY Shares held as at 07/06/2005

Name: **JARVIS PLC**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**