Companies House

Company Name

JERROLD HOLDINGS LIMITED

363s Annual Return

Company Type

> Please check the details printed in the "Current details" column

Private Company Limited by Shares If any details are wrong, strike them through and write the correct details

in the "Amended details" column

> Please complete in black ink and i

Company Number 2939389

Information extracted from Companies House records on

list of activity codes

03/07

10th July 2008

Section 1: Company details

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, sr	402

19/07/2008 A32 COMPANIES HOUSE

Ref 2939389/17/47 **Current details** Am **CHERETERS** > Registered Office 6th Floor Bracken House Address **Charles Street** Address Manchester If any of the details are M1 7BD wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 7415 Holding companies inc wrong, strike them through head offices and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

Company	number	•	293938

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete Please enter their details below You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

		Details of Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details	Forenames	MATTHEW JOHN
	of joint secretailes)	Surname or Corporate name	RIOLE-1
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	93 THE EDGE
		(Usual Residential)	CLOWES ST
		,	(LOWE) ST MANCHESTER
		UK Postcode	W3 5 5 ND
>	Director Please enter the details requested	Forenames Surname or	GARY DEREK BECKETT
		Corporate name	BECKETT
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef of the	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985
		Address	MOTTRAM IN LONGBENDALE
		(Usual Residential)	MOTTERM IN LOUGHENDALE
			CHEZHINE
		UK Postcode	SKI4 6LH
		Date of birth	11/01/1969 Nationality BRITISH
			COMPANY DIRECTOR

Com	pany	Number	_	2939389
90111	Pully	114111001		

Section 2: Details of Officers of The Company

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- Please copy this page if there is not enough space to enter all the company's officers

		Details of Offic	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Sorporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene of the	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B & Companies Act 1985
		Address (Usual Residential)	
		UK Postcode	
>	Director Please enter the details requested.	Forenames	MARC RICHARD
		Surname or Corporate name	GOLDBERG
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985
		Address	57 HAMPSTEAD DRIVE
		(Usual Residential)	WH ITEFIELD
		(,	MANCHESTER
		UK Postcode	M45 3YA
		Date of birth	19,08,1971 Nationality BRITISH
	.	Business Occupation	

Company Number - 2939389 Sect		ion 2: Details of (Officers of The Company	(A)
	>	enter their details bel	for your company's officers are incomplete ow You must also complete and send a f al return if an appointment has not been r e.	form
	. *	Please copy this pag- company's officers	e if there is not enough space to enter all the	•
		Details of Offic	ers	
>	Company Secretary Please enter the details requested			
	(Photocopy this area to enter details	Forenames		
	of joint secretaries).	Surname or Corporate name		
> Please attach form 288a if the appointment of this company office has not been notified to Companie House		bene	this box if this address is a service address sticiary of a Confidentiality Order granted under Companies Act 1985	
		Address		
		(Usual Residential)		
				<u> </u>
		UK Postcode	The last last last last last last last last	A MA
-	Director		A GARDEN TO THE STATE OF THE ST	, a
	Please enter the details requested	Forenames	HENRY NEVILL	
		Surname or Corporate name	moser V	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address ia a service address f ficiary of a Confidentiality Order granted und e Companies Act 1985	
	nouse.	Address	7TH FLOOR BRAINEN	House
		(Usual Residential)	CHARLES ST	
		(Usuai Residentiai)	MANCHESTER	
		UK Postcode	98E 11W	
		Date of birth	24,09,1949 Nationality BR n. COMPANY DIRECTOR.	ITISH
	ō	Business Occupatio	n COMPANY DIRECTOR.	

Section 2: Details of Officers of The Company

- (A)
- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

> Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaines). > Please attach form 288a if the appointment of this company officer has not been notified to Companies House Director Please enter the details requested.			Details of Offic	ers
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Companies Companies	>	appointment of this company officer has not been notified to Companies	bene	ficiary of a Confidentiality Order granted under section 723B
Director Please enter the details requested. Forenames Surname or Corporate name SHAOUL Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Address (Usual Residential) UK Postcode Date of birth Director Please enter the details requested. Forenames SHAOUL SHAOUL OFFICE Address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 HALE BARNS ALTRINGE UK Postcode Date of birth Date of birth Director Please enter the details requested. Forenames Surname or Corporate name SHAOUL SHAOUL SHAOUL CHESHICE AUGUSTISH BRITISH BRITISH			Address	
Director Please enter the details requested. Forenames Surname or Corporate name Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies House. Address (Usual Residential) UK Postcode Date of birth Director Please enter the details requested. Forenames SURDANCHAEL ACTION CHESHIRE DATE Nationality BRITISH			(Usual Residential)	
Director Please enter the details requested. Forenames Surname or Corporate name Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies House. Address (Usual Residential) UK Postcode Date of birth Director Please enter the details requested. Forenames SURDANCHAEL ACTION CHESHIRE DATE Nationality BRITISH				
Please enter the details requested. Surname or Corporate name SHAOUL Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Address (Usual Residential) Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 HALE BARNS ALTRINGTAM CHESHIRE UK Postcode Date of birth			UK Postcode	The state of the s
> Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Address (Usual Residential) UK Postcode UK Postcode Date of birth Companies Lick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lich Lick Lick Auch Auch Cheshine UK Postcode UK Postcode Date of birth Lick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Lick this box if this address is a service address is a service address is a service address is a servic	***		Forenames	the true district when a company that the company of the company o
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(Usual Residential) HALE BARNS ALTRINCHAM CHESHIRE UK Postcode WALS QAM Date of birth QUIQZILGUO Nationality BRITISM	>	appointment of this company officer has not been notified to Companies	benef	ficiary of a Confidentiality Order granted under section 723B
(Usual Residential) HALE BARNS ALTRINCHAM CHESHIRE UK Postcode WALE QAM Date of birth QUIQZILGUO Nationality BRITISM			Address	20 HAZELMERÉ AJENUE
LIK Postcode WALS QAY Date of birth Q4/Q2/1940 Nationality BRITISH				
CHESHIRE UK Postcode WALS QAM Date of birth QUIQZILGUO Nationality BRITISH			(Usuai Residentiai)	
UK Postcode 心色上至 Q & M Date of birth				
Date of birth 24/22/1940 Nationality BRITISH			LIK Postcodo	
Date of Diffit				0
Rusiness Occupation. AOVISOR.		Þ		ED/RE/FEDE Hallorially

to Companies House.

company's officers

- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified.
 - Please copy this page if there is not enough space to enter all the

		Details of Offic	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretanes)	Forenames Surname or Corporate name	
>	Please attach form 200a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B a Companies Act 1985
-	1 () () **	UK Postcode	L L L L L L L L L L L L L L L L L L L
>	Director Please enter the details requested	Forenames Surname or Corporate name	JOHN LAURENCE WALKER
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B of Companies Act 1985 BARCLAYS (APITAL SS FING ST MANCHESTER
		UK Postcode Date of birth	M2- 4-6 2-610411958 Nationality BRITISH

Business Occupation

DIRECTOR.

- > The records we hold for your company's officers are incomplete Please enter their details below You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- Please copy this page if there is not enough space to enter all the company's officers

		Details of Offic	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretanes)	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	bene	this box if this address is a service address for the ificiary of a Confidentiality Order granted under section 723B e Companies Act 1985
		Address	
		(Usual Residential)	
	/	UK Postcode	LE L
>	Director	rende a	· · · · · · · · · · · · · · · · · · ·
>	Please enter the details requested	Forenames	MATTHEW JOHN
		Surname or Corporate name	RIDLET
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B of Companies Act 1985
	110030	Address	93 THE EDGE 1
			CLOSES ST
		(Usual Residential)	MANCHESTER
		UK Postcode	W3 507
		Date of birth	27,07,1975 Nationality BRITISH
	*	Business Occupatio	Control Digital

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete Please enter their details below You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
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		Details of Offic	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretanes)	Forenames	
		Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985
	House	Address	
		(Usual Residential)	
		UK Postcode	LLLL LL LL LL ANDERS AND SHORE AND STATE OF SHORE
<u></u>	Director		何を養めて しゃ こから実施がら、最後 m でもかかか
	Please enter the details requested	Forenames	SÉAN
		Surname or Corporate name	SÉAN MAHON
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	41 STUMPERLOW CRESCENT RD
		(Usual Residential)	SHEFFIELD
		UK Postcode	270 36g
		Date of birth	16,04,1946 Nationality BRITISM
	•	Business Occupatio	n DIRECTOR.

		Issued share capital deta	ails	
>	Please fill in the	Class of Share	Number of shares issued	
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	"A" PREFERRED ORDINARY (SOP EALTI)	SHARES 10, 405, 653 Aggregate Nominal Value of issued shares £ 5, 202, 826 - 50	s
	shareholders			_
		Class of Share	Number of shares issued	
		"BI ORDINARY SHARES (4	94/08m) 2,744,974	
			Aggregate Nominal Value of issued shares	s
			£1,369.742.026	
			21,301,142 320	
		Class of Share	Number of shares issued	
		"BZ" DRDINARY SHARES (49-		
		B'Z ORDINARY SHARES CUY	4p Envi) 6.404,938	
			Aggregate Nominal Value of issued shares	s
			£3,196,064-062	
		-		
		Class of Share	Number of shares issued	
		"C1" OCDINARY SHARES	(ap EAUT) 131,202	
			Aggregate Nominal Value of issued share:	s
			f 1,312-02	
	PLEASE SEE ATT	ACHED FOR DETAILS	OF FURTHER ISSUED SMARES	
	> Please fill in the to	otal	Number of shares issued	
	number of issued		20,447,079.	
	shares and their t nominal value	otal	Aggregate Nominal Value of issued share:	s
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		f 9,777,547,611	
				
Lis	t of past and present	members (Tick appropriate bo.	x)	
>	Please complete the		no changes during the period nges is enclosed	
	required information on the attached schedules		nembers is enclosed	
	or in another format			
	agreed by Companies House	The last full	l list of members was received on 15/06/2007	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name NO CHANGES	movements		
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

435810021503040000

Class Of Share	Number of Shares issued	Aggregarts Nominal Value of Issued Shares
C2 Ordinary Shares (1p each)	696 049	£ 6 960 49
C3 Ordinary Shares (1p each)	64 250	642 50
A Deferred Shares (0 1p each)	13	0013



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Company Number - 2939389

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	······································		
L			
<u></u>	UK Postcode		
Name			
Address			
·			
	UK Postcode		
Name	UK Postcode LLLLL		
Address			
L.,	UK Postcode		
Name	UK Postcode LLLLLL		
Address			
<u> </u>			
Name	UK Postcode		
Address			
/ Muless			
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

			<u> </u>
1.	Declaration		
			are correct as at the made-up-date
	(shown at 2 below) I enclose	ose the filing fee o	f £30
	•		.
	Signature	Bula 5	_ Date
	(Director / S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		
	Complete this page then s declaration to the address		
		Shown at 4 below	
2.	Date of this return		
	This AR is made up to 15/6/2008	If you are making please give the d	g this return up to an earlier date, late here
	-	/ _	_ /
		Note The form must	t be delivered to CH within 28 days of this date
3.	Date of next return		
			ate earlier than 15th June 2009
	please give the new date h		
		/_	_ /
4.	Where to send this f	orm	
4.	Where to send this f	form	
4.	Where to send this form to	form	
4.	Please return this form to Registrar of Companies	form	For members of the Hays Document
4.	Please return this form to Registrar of Companies Companies House	OR	Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way		· ·
4.	Please return this form to Registrar of Companies Companies House		Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the file	OR	Exchange service
4.	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque?	OR	Exchange service DX 33050 Cardiff
С	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fit reverse of the cheque? ontact Address	OR ling fee with the	Exchange service DX 33050 Cardiff company number written on the
C	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies	OR Iling fee with the o	Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help
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C You Con info	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact yourmation that you give will be	OR Iling fee with the one of the content of the content of the content on the co	Exchange service DX 33050 Cardiff company number written on the below, but if you do, it will help ery on the form The contact ers of the public record
C You Con info	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address I do not have to give any companies House to contact ye	OR Iling fee with the or Intact information bou if there is a que e visible to searche Telep	Exchange service DX 33050 Cardiff company number written on the pelow, but if you do, it will help ery on the form. The contact ers of the public record hone number inc code
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