



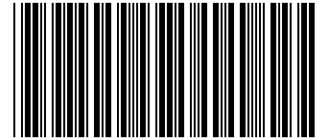
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **JERROLD HOLDINGS PLC**

Company Number: **02939389**



XIYBE6W4

Received for filing in Electronic Format on the: **12/07/2005**

Company Details

Period Ending: **15/06/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**6 TH FLOOR BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY DEREK BECKETT**

Address: **27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP**

Director 1:

Name: **GARY DEREK BECKETT**
Date of Birth: **11/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP**

Director 2:

<i>Name:</i>	MARC RICHARD GOLDBERG	<i>Address:</i>	57 HAMPSTEAD DRIVE WHITEFIELD MANCHESTER M45 7YA
<i>Date of Birth:</i>	19/08/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	DORAH LEAH MOSER	<i>Address:</i>	1 RINGLEY DRIVE WHITEFIELD MANCHESTER M45 7LX
<i>Date of Birth:</i>	24/09/1926		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	HENRY NEVILLE MOSER	<i>Address:</i>	7 TH FLOOR BRACKEN HOUSE CHARLES STREET MANCHESTER M1 7BD
<i>Date of Birth:</i>	24/09/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	BARRIE POLLOCK	<i>Address:</i>	SOWLERS WOOD 23 SOUTHDOVNS ROAD HALE ALTRINCHAM CHESHIRE WA14 3HW
<i>Date of Birth:</i>	01/08/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	JOSEPH MICHAEL SHAOUL	<i>Address:</i>	20 HAZELMERE AVENUE HALE BARNES ALTRINCHAM CHESHIRE WA15 0AU
<i>Date of Birth:</i>	04/02/1940		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ADVISOR		

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	10000002	GBP10000002
TOTALS	10000002	GBP10000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2005

Name: **GERALD CAPLAN**

Address: **57 SERGANTS LANE
WHITEFIELD MANCHESTER**

Name: **MAURICE ROLE**

Address: **32 PARK AVENUE
SOUTHPORT LANCASHIRE**

Name: **NORMAN SHALTER**

Address: **29-31 SACKVILLE STREET
MANCHESTER**

Shareholding 2:

1448875 ORDINARY Shares held as at 15/06/2005

Name: **HENRY NEVILLE MOSER**

Address: **7 TH FLOOR BRACKEN HOUSE
CHARLES STREET MANCHESTER M1 7BD**

Shareholding 3:

7251076 ORDINARY Shares held as at 15/06/2005

Name: **DORAH LEAH MOSER AS TRUSTEES**

Address: **1 RINGLEY DRIVE
WHITEFIELD M45 7LX**

Name: **HENRY NEVILLE MOSER AS TRUSTEES**

Address: **1 RINGLEY DRIVE
WHITEFIELD M45 7LX**

Shareholding 4:

1300049 ORDINARY Shares held as at 15/06/2005

Name: **BARRY STEPHEN POLLOCK**

Address: **SOWLERS WOOD
23 SOUTH DOWNS ROAD HALE
ALTRINCHAM
CHESHIRE WA14 3HW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**