



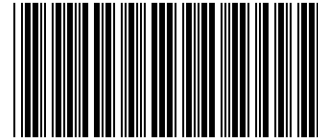
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Companies House
— for the record —

Annual Return

Company Name: J4B UK INVESTMENTS LIMITED

Company Number: 03033985



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Company Details

Period Ending: 16/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

WHITECROFT HOUSE
51 WATER LANE
WILMSLOW
CHESHIRE
SK9 5BQ

Register of
Members Address:

51 WATER LANE
WILMSLOW
CHESHIRE
SK9 5BQ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT WILLIAM BURBIDGE

Address: 4 ROSE CLOSE
LEYLAND
LANCASHIRE PR25 5TQ

Director 1:

Name: ROBERT WILLIAM
BURBIDGE

Address: 4 ROSE CLOSE
LEYLAND
LANCASHIRE PR25 5TQ

Date of Birth: 01/02/1970

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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	84543	GBP84543
TOTALS	84543	GBP84543

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84543 ORDINARY Shares held as at 16/03/2006

Name: **J4B PLC**

Address: **51 WATER LANE
WILMSLOW
CHESHIRE SE9 5BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**