



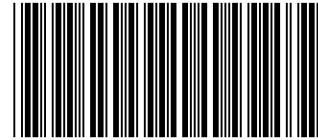
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Companies House
— for the record —

Annual Return

Company Name: JACQUES HALL LIMITED

Company Number: 03213812



Received for filing in Electronic Format on the: 21/06/2005

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Company Details

Period Ending: 19/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PRIORY HOUSE,
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JOHN GREENSMITH

Address: 19 CHATSWORTH ROAD
LONDON W4 3HY

Director 1:

Name: PAUL JOHN GREENSMITH

Address: 19 CHATSWORTH ROAD
LONDON W4 3HY

Date of Birth: 18/12/1967

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **DR CHAITANYA
BHUPENDRA PATEL**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ROBIN HILL
WARREN LANE
OXSHOTT
SURREY KT22 0ST**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, 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 19/06/2005

Name: **PRIORY SECURITISATION LTD**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**