



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

*Company Name*      **JCT LIMITED**

*Company Number*      **03282281**



*Received for filing in Electronic Format on the*    **18/12/2007**

X5PYTVLY

### *Company Details*

*Period Ending*    **21/11/2007**

*Company Type*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities*

*SIC Codes*      **7011**  
                     **7012**

*Registered Office*  
*Address*

**ENTERPRISE HOUSE  
21 BUCKLE STREET  
LONDON  
E1 8NN**

*Register of*  
*Members Address*

**At Registered Office**

*Register of Debenture*  
*Holders Address*

**Not Applicable**

### *Details of Officers of the Company*

*Company Secretary*

<i>Name</i>	<b>MRS SUSAN CLARE ILLINGWORTH</b>	<i>Address</i>	<b>JASMINE COTTAGE 826 NORTH BARROW YEOVIL SOMERSET BA22 7LZ</b>
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*Director 1*

<i>Name</i>	<b>LEONARD KEITH BOLDERSON</b>	<i>Address</i>	<b>3A MILLFIELD PLACE LONDON N6 6JP</b>
<i>Date of Birth</i>	<b>17/03/1928</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2*

<i>Name</i>	<b>MRS SUSAN CLARE ILLINGWORTH</b>	<i>Address</i>	<b>JASMINE COTTAGE 826 NORTH BARROW YEOVIL SOMERSET BA22 7LZ</b>
<i>Date of Birth</i>	<b>14/07/1954</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>PROPERTY MANAGEMENT</b>		

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*Director 3*

<i>Name</i>	<b>TIMOTHY ROGER BOLDESON</b>	<i>Address</i>	<b>47 WINDERMERE AVENUE LONDON N10 2RD</b>
<i>Date of Birth</i>	<b>11/03/1965</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*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>
<b>ORDINARY £1</b>	<b>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>400000</b>	<b>GBP400000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**0 ORDINARY £1 Shares held as at 21/11/2007**

<i>Name</i>	<b>LEONARD KEITH BOLDESON</b>
<i>Address</i>	<b>3A MILLFIELD PLACE LONDON N6 6JP</b>

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*Shareholding 2*

**120000 ORDINARY £1 Shares held as at 21/11/2007**

*Name* **TIMOTHY ROGER BOLDERSON**

*Address* **47 WINDERMERE AVENUE  
LONDON N10 2RD**

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*Shareholding 3*

**20000 ORDINARY £1 Shares held as at 21/11/2007**

*Name* **MRS SUSAN CLARE ILLINGWORTH**

*Address* **JASMINE COTTAGE  
826 NORTH BARROW  
YEOVIL  
SOMERSET BA22 7LZ**

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*Shareholding 4*

**260000 ORDINARY £1 Shares held as at 21/11/2007**

*Name* **L K & H M BOLDERSON**

*Address* **3A MILLFIELD PLACE  
LONDON N6 6JP**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **18/12/2007** *Authenticated* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference* **00000374**  
*Name* **CARTER BACKER WINTER**  
*Address* **ENTERPRISE HOUSE  
21 BUCKLE STREET  
LONDON E1 8NN**

*Tel* **020 7309 3800**