



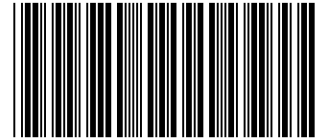
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Companies House
— for the record —

Annual Return

Company Name: SUPERAPPLY LIMITED

Company Number: 03298186



X7W49W1A

Received for filing in Electronic Format on the: 03/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 ST THOMAS STREET
BRISTOL
BS1 6JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: MR GARETH ESSEX CATER
Date of Birth: 11/05/1958
Nationality: BRITISH
Occupation: UNIT MANAGER
Address: CHEZ NOUS
NEW ST JOHNS ROAD
ST HELIER
JERSEY JE2 3LE

Director 2:

Name: **MS HELEN CLARE GRANT** *Address:* **FITZROY GRANGE**
Date of Birth: **24/07/1966** **RUE D'ELYSEE**
Nationality: **BRITISH** **ST. PETER**
Occupation: **BUSINESS MANAGER** **JERSEY JE3 7DT**

Director 3:

Name: **MR DANIEL LE BLANCQ** *Address:* **HIGHFIELD FARM**
Date of Birth: **13/08/1973** **LE PONT DU VAL**
Nationality: **BRITISH** **ST BRELADE**
Occupation: **TRUST MANAGER** **JERSEY JE3 85P**

Director 4:

Name: **MR SIMON VARDON** *Address:* **SLIEVE GALLION**
Date of Birth: **03/05/1978** **LA RUE DELYSEE**
Nationality: **BRITISH** **ST. PETER**
Occupation: **BUSINESS MANAGER** **JERSEY JE3 7DT**

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 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

Name: **JURIS LIMITED**
Address: **22 GRENVILLE STREET**
ST HELIER
JERSEY JE4 8PX

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2007

Name: **LIVELY LIMITED**

Address: **22 GRENVILLE STREET
ST HELIER
JERSEY JE4 8PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**