



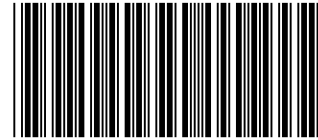
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Companies House
— for the record —

Annual Return

Company Name: J.P.B. MANAGEMENT SERVICES LIMITED

Company Number: 03322267



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Company Details

Period Ending: 21/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GAUTAM HOUSE
1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN BEGLANE

Address: 40 WESTFIELD ROAD
WEST EALING
LONDON W13 9JL

Director 1:

Name: JOHN BEGLANE
Date of Birth: 06/04/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 40 WESTFIELD ROAD
WEST EALING
LONDON W13 9JL

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/02/2006

Name: **JOHN BEGLANE**

Address: **40 WESTFIELD ROAD
WEST EALING LONDON W13 9JL**

Shareholding 2:

50 ORDINARY Shares held as at 21/02/2006

Name: **KATHLEEN BEGLANE**

Address: **40 WESTFIELD ROAD
WEST EALING LONDON W13 9JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**