

363a(ef)

Annual Return

Company Name:

JECO LIMITED

Company Number:

03648859

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YUDYNAZA

Company Details

Period Ending: 13/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

240 HIGH HOLBORN LONDON WC1V 7DN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ANDREW JACKSON ELLIS Address: 153 HUDDLESTON ROAD

LONDON N7 0EH

LONDON N7 0EH

Director 1:

Name: GILLIAN HUMBLE Address: 153 HUDDLESTON ROAD

Date of Birth: 13/05/1950 Nationality: BRITISH

Occupation: EDUCATION MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500

TOTALS 500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 13/10/2005

Name: GILLIAN HUMBLE

Address: 153 HUDDLESTON ROAD

LONDON N7 0EH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/11/2005 Authenticated: Yes (E/W)