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Annual Return

Company Name:

J C PLANT LIMITED

Company Number:

03696197

Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4550

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LANCASTER APPROACH

NORTH KILLINGHOLME

IMMINGHAM

NORTH LINCOLNSHIRE

DN403JZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

RNS SECRETARIAL SERVICES Name:

Address:

50-54 OSWALD ROAD

LIMITED

SCUNTHORPE NORTH LINCOLNSHIRE DN15

7PQ

Director 1:

Name: JAMES ALEXANDER Address:

PINE TREE FARM

COOPER Date of Birth: 14/01/1974

SOUTH END, GOXHILL **BARROW UPON HUMBER**

Nationality: BRITISH SOUTH HUMBERSIDE DN19 7LZ

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 95 GBP95

TOTALS 95 GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 15/01/2008

Name: JAMES ALEXANDER COOPER

Address: PINE TREES FARM

SOUTH END, GOXHILL BARROW UPON HUMBER

NORTH LINCOLNSHIRE DN19 7LZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2008 Authenticated: Yes (E/W)