



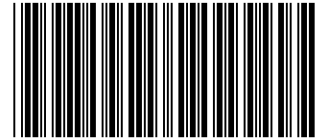
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JKS ASSOCIATES LIMITED**

Company Number: **03842176**



XRLO4981

Received for filing in Electronic Format on the: **04/10/2005**

Company Details

Period Ending: **15/09/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**3 STEDHAM PLACE
LONDON
WC1A 1HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUKE RAMOS KERNAGHAN**

Address: **22 LANCASTER COURT
36 NEWMAN STREET
LONDON W1T 1QH**

Director 1:

Name: **JACKIE KERNAGHAN**
Date of Birth: **30/04/1951**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **6173 APARTADO DE CORREOS
07157 PUERTO ANDRATX
MALLORCA
SPAIN**

Director 2:

Name: **JEDRZEJ KAZIMIERZ SAWICKI** *Address:* **6173 APARTADO DE CORREOS
07157 PUERTO ANDRATX
MALLORCA
SPAIN**
Date of Birth: **30/04/1951**
Nationality: **BRITISH**
Occupation: **TRAVEL CONSULTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, 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 15/09/2005

Name: **JACKIE KERNAGHAN**
Address: **6173 APARTADO DE CORREOS
07157 PUERTO ANDRATX
MALLORCA
SPAIN**

Shareholding 2:

500 ORDINARY Shares held as at 15/09/2005

Name: **JEDRZEJ KAZIMIERZ SAWICKI**
Address: **6173 APARTADO DE CORREOS
07157 PUERTO ANDRATX
MALLORCA
SPAIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**
