



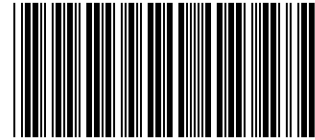
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **JKS ASSOCIATES LIMITED**

*Company Number:* **03842176**



X010WJCP

*Received for filing in Electronic Format on the:* **03/10/2006**

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### *Company Details*

*Period Ending:* **15/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**0111**

*Registered Office:*  
*Address:*

**3 STEDHAM PLACE  
LONDON  
WC1A 1HU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **LUKE RAMOS KERNAGHAN**

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, 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 15/09/2006**

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/09/2006**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**