

BLUEPRINT

2000



363a

710574/70

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3968954

Company Name in full

DOYEN GROUP LTD

Date of this return

The information in this return is made up
to

Day Month Year

1 0 0 4 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

8 WIMPOLE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

County / Region

LONDON

UK Postcode

W1G 9 SP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.

A41
COMPANIES HOUSE0133
11/05/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

215 MARSH ROAD

Post town PINNER

County / Region MIDDLESEX

UK Postcode HA5 5NE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title MRS

Forename(s) JULIE ANN

Surname JUDD

Address

64 TUDOR ROAD, GODMANCHESTER

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HUNTINGDON

County / Region CAMBS

UK Postcode PE29 2DW

Country

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	8	0	2	1	9

Date of birth

Forename(s) ALAN THOMAS

Surname ISAACS

Address

TUDOR LODGE, HIGH STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HORSEHEATH

County / Region CAMBS

UK Postcode CB1 6QN

Country

Nationality BRITISH

Business occupation Chairman

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
1	4	0	9	1	9

Date of birth

Forename(s) RAYMOND B

Surname JOHNSON

Address

105 VILLA BELLA, JUPITER

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town FLORIDA 33458

County / Region

UK Postcode

Country U.S.A.

Nationality AMERICAN

Business occupation EXECUTIVE

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	20,540,000	£205,400.00
Totals	20,540,000	205,400.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/04/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

7

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SOBELL RHODES, Registrars Division, 215 MARSH ROAD,

PINNER, MIDDX , HA5 5NE

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3968954

Company Name in full | DOYEN GROUP LTD

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NIGEL BARBER <hr/> Address 64 OVAL ROAD, NEW COSTESSEY, NORWICH, NORFOLK <hr/> UK postcode NR5 0DQ	£0.01 ORDINARY Shares Held 0	15,000	29/04/2004
Name MARTIN J. BERISWILL <hr/> Address 2840 CHATSWORTH LANE, LAKE LAND FLORIDA 33813, United States <hr/> UK postcode	£0.01 ORDINARY Shares Held 0	360,000	29/04/2004
Name ANTHONY EDWARD BLAKE <hr/> Address 1 ORCHARD END, DEREHAM, NORFOLK <hr/> UK postcode NR20 3SD	£0.01 ORDINARY Shares Held 0	30,000	29/04/2004

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List of past and present shareholders (Continued)

Company Number | 3968954

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NOEL BLAKE Address PACK HOUSE, THE SANDS, LONG CLAWSON, LEICESTER UK postcode LE14 4PA	£0.01 ORDINARY	30,000	29/04/2004
	Shares Held 0		
Name ROBERT BROWNE Address 10 HALL ROAD, NEW COSTESSEY, NORWICH, NORFOLK UK postcode NR5 0LY	£0.01 ORDINARY	20,000	29/04/2004
	Shares Held 0		
Name OLIVIER CHOUARCHE Address 53 PURLAND ROAD, NORWICH, NORFOLK UK postcode NR7 9DZ	£0.01 ORDINARY	10,000	29/04/2004
	Shares Held 0		
Name ELIZABETH DAVIES Address 26 GOSLING WAY, SAWSTON, CAMBRIDGESHIRE UK postcode CB2 4DZ	£0.01 ORDINARY	5,000	29/04/2004
	Shares Held 0		

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List of past and present shareholders (Continued)

Company Number 3968954

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name THOMAS FIFE <hr/> Address 6119 WATERMAN LANE, LAKELAND, FLORIDA 33813, USA <hr/> UK postcode <input type="text"/>	£0.01 ORDINARY Shares Held 0	37,500	29/04/2004
Name RICK GOLENO <hr/> Address 4544 M. VIEW DRIVE, LAKELAND, FLORIDA 33813, USA <hr/> UK postcode <input type="text"/>	£0.01 ORDINARY Shares Held 0	30,000	29/04/2004
Name ALAN THOMAS ISAACS <hr/> Address TUDOR LODGE, HIGH STREET, HORSEHEATH, CAMBS <hr/> UK postcode <input type="text"/> CB1 6QN	£0.01 ORDINARY Shares Held 0	9,400,000	29/04/2004
Name RAYMOND B JOHNSON <hr/> Address 105 VILLA BELLA, JUPITER, FLORIDA 33458, U.S.A. <hr/> UK postcode <input type="text"/>	£0.01 ORDINARY Shares Held 0	9,400,000	29/04/2004

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List of past and present shareholders (Continued)

Company Number 3968954

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name J-PAC ACQUISITION CORPORATION (a Delaware corporation) Address 25 CENTRE ROAD, SOMERSWORTH, NEW HAMPSHIRE, USA UK postcode	£0.01 ORDINARY Shares Held 20,540,000		
Name JULIE ANN JUDD Address 64 TUDOR ROAD, GODMANCHESTER, HUNTINGDON, CAMBS UK postcode PE29 2DW	£0.01 ORDINARY Shares Held 0	340,000	29/04/2004
Name GRANTE KRAMER Address 705 WEST DEES ROAD, LAKE LAND, FLORIDA 33809, U.S.A. UK postcode	£0.01 ORDINARY Shares Held 0	17,500	29/04/2004
Name KARL MONTGOMERY Address 11A BLENHEIM CRESCENT, SPROWSTON, NORWICH, NORFOLK UK postcode NR7 8AW	£0.01 ORDINARY Shares Held 0	15,000	29/04/2004

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List of past and present shareholders (Continued)

Company Number 3968954

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name MARK MOSHER Address 630 SCHUYLER AVENUE, NORTH ARLINGTON, NEW JERSEY, USA UK postcode	£0.01 ORDINARY Shares Held 0	30,000	29/04/2004
Name IAN PERRYMAN Address 2 GROVE FARM COTTAGES, TUTTLES LANE EAST, WYMONDHAM, NORFOLK UK postcode NR18 0EP	£0.01 ORDINARY Shares Held 0	5,000	29/04/2004
Name MARK POMFRET Address 3803 CREEKWOODS DRIVE, PLANT CITY, FLORIDA 33567 UK postcode USA	£0.01 ORDINARY Shares Held 0	30,000	29/04/2004
Name BRIAN AND SYLVIA PULLAN Address 167 BRAMHALL LANE SOUTH, BRAMHALL, CHESHIRE UK postcode	£0.01 ORDINARY Shares Held 0	300,000	29/04/2004

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List of past and present shareholders (Continued)

Company Number 3968954

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name BRIAN SAVAGE Address 60 VIOLET ROAD, NORWICH, NORFOLK UK postcode NR3 4TR	£0.01 ORDINARY Shares Held 0	20,000	29/04/2004
Name JEREMY CHRISTOPHER SHEATH Address "CAWSAND", RECTORY LANE, BUNWELL, NORWICH, NORFOLK UK postcode NR16 1QU	£0.01 ORDINARY Shares Held 0	40,000	29/04/2004
Name MAURICE SMITH Address 19 BRUSHMAKERS WAY, ROYDON, DISS, NORFOLK UK postcode IP22 4QZ	£0.01 ORDINARY Shares Held 0	15,000	29/04/2004
Name STEPHEN ST. JOHN CRADDOCK Address WATERSIDE COTTAGE, 1 GREAT LANE, GREETHAM, RUTLAND UK postcode LE15 7NG	£0.01 ORDINARY Shares Held 0	40,000	29/04/2004

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List of past and present shareholders (Continued)

Company Number 3968954

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name GREGORY A. WARD</p> <p>Address 8766 PLANTATION RIDGE, LAKELAND FLORIDA 33809, United States</p> <p>UK postcode</p>	£0.01 ORDINARY	345,000	29/04/2004
<p>Name SARAH WILSON</p> <p>Address 21 SCHOOL LANE, LITTLE MELTON, NORWICH, NORFOLK</p> <p>UK postcode NR9 3AD</p>	£0.01 ORDINARY	5,000	29/04/2004
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			