

BLUEPRINT

2000

710792/20

363a

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 | 6 |

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.

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

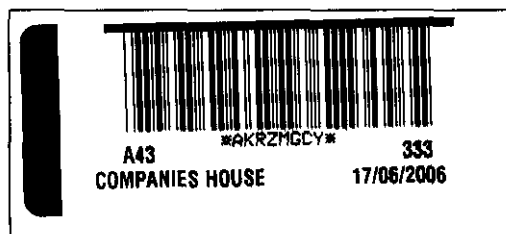
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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**

Name * Style / Title _____

Day Month Year

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 1 | 0 | 9 | 1 | 9 | 5 | 1 |
|---|---|---|---|---|---|---|---|

Forename(s) WILLIAM

Surname McLAUGHLIN

Address 26 PRESTON COURT

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

Post town SWAMPSCOTT

County / Region MASSACHUSETTS UK Postcode 01907

Country USA Nationality USA

Business occupation Executive

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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

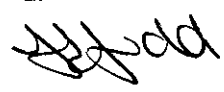
A list of changes is enclosed

☐☐

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**

5/6/06

† 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

1

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, MIDDLESEX, HA5 5NE

Tel

DX number

DX exchange

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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 | 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 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 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |