



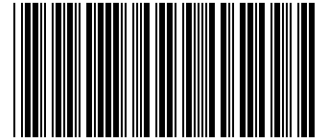
Companies House
— for the record —

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Annual Return

Company Name: **DOYEN GROUP LTD**

Company Number: **03968954**



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Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes

2442

7415

*Registered Office:
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JORDAN COMPANY SECRETARIES LIMITED	<i>Address:</i>	21 ST. THOMAS STREET BRISTOL UNITED KINGDOM BS1 6JS
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Director 1:

<i>Name:</i>	WILLIAM MCLAUGHLIN	<i>Address:</i>	26 PRESTON COURT SWAMPSCOTT MASSACHUSETTS USA 1907
<i>Date of Birth:</i>	21/09/1951		
<i>Nationality:</i>	USA		

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	20540000	GBP205400
TOTALS	20540000	GBP205400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20540000 ORDINARY Shares held as at 10/04/2007

Name: **J-PAC ACQUISITION CORPORATION (A DELAWARE CORPORATION)**

Address: **25 CENTRE ROAD
SOMERSWORTH
NEW HAMPSHIRE
USA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**