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Annual Return

Company Name:

JIGSAW CREATIVE CARE LIMITED

Company Number:

04126066

Received for filing in Electronic Format on the: 24/01/2007

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Company Details

Period Ending: 15/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

13 STATION ROAD BEACONSFIELD

BUCKINGHAMSHIRE

HP9 1NL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAMANTHA LOUISE BEAUMONT

Address:

17 WINDSOR RIDE

FINCHAMPSTEAD WOKINGHAM

BERKSHIRE

UNITED KINGDOM RG40 3LG

Director 1:

Nationality:

Name: JILL WOODS

Address:

5 SALMOND ROAD

Date of Birth: 26/1

26/11/1966 BRITISH

READING

Occupation: ADMINISTRATOR

BERKSHIRE RG2 8QN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2006

Name: JILL WOODS

Address: 5 SALMOND ROAD

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BERKS RG2 8QN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/01/2007 Authenticated: Yes (E/W)