



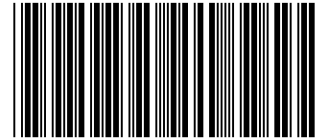
Companies House
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Annual Return

Company Name: **JRP MANAGEMENT LIMITED**

Company Number: **04130565**



X9C3SW7G

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **19/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THIRD FLOOR
11 MAIDEN LANE
LONDON
WC2E 7NA**

Register of
Members Address:

**THIRD FLOOR
11 MAIDEN LANE
LONDON
WC2E 7NA**

Register of Debenture
Holders Address:

**THIRD FLOOR
11 MAIDEN LANE
LONDON
WC2E 7NA**

Details of Officers of the Company

Company Secretary:

Name: **MARK IRELAND**

Address: **FLAT 1 12 HILLBURY ROAD
LONDON SW17 8JT**

Director 1:

Name: **WILLIAM PETER BARRY
CHARLES**
Date of Birth: **12/10/1945**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **HUNTERS CROFT
SPURLANDS END ROAD
GREAT KINGSHILL
BUCKINGHAMSHIRE HP15 6JA**

Director 2:

Name: **JOHN PENROSE** Address: **FIELD HOUSE**
Date of Birth: **09/12/1946** **ABLINGTON**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL7 5NX**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN DAVID WEBBER** Address: **CHATEAU AZUR**
Date of Birth: **29/04/1947** **44 BOULEVARD D'ITALIE**
Nationality: **BRITISH** **MONACO**
Occupation: **DIRECTOR** **98000**
MONACO

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/12/2007

Name: **CSS STELLAR PLC**

Address: **THIRD FLOOR**
11 MAIDEN LANE
LONDON
UNITED KINGDOM WC2E 7NA

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **09/01/2008** Authenticated: **Yes (E/W)**