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**Annual Return** 



Received for filing in Electronic Format on the: 19/12/2008

Company Name: JRP MANAGEMENT LIMITED

Company Number: 04130565

## Company Details

Period Ending: 19/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

1ST FLOOR MERMAID 1ST FLOOR MERMAID 1ST FLOOR MERMAID

HOUSE HOUSE HOUSE

2 PUDDLE DOCK 2 PUDDLE DOCK 2 PUDDLE DOCK

LONDON LONDON LONDON EC4V 3DS EC4V 3DS

## Details of Officers of the Company

Company Secretary 1:		
Name: MARK IRELAND	Address	FLAT 1 12 HILLBURY ROAD LONDON SW17 8JT
 Director 1 :		
Name: JOHN PENROSE	Address:	FIELD HOUSE ABLINGTON GLOUCESTERSHIRE GL7 5NX
Date of Birth: N <b>09/12/1946</b>	ationality: BRITISH	Occupation: DIRECTOR
	Share Capital	
Issued Share Capital Details:	•	
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100
Full	Details of Shareh	olders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 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 19/12/2008
Name:	CSS STELLAR PLC
Address:	

## Authorisation

Authoriser Designation: secretary Date Authorised: 19/12/2008 Authenticated: Yes (E/W)