



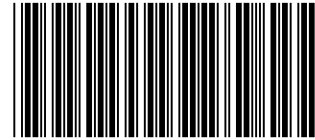
Companies House
— for the record —

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Annual Return

Company Name: NEVILLE JAMES PORTFOLIO MANAGEMENT LIMITED

Company Number: 04222507



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Received for filing in Electronic Format on the: 30/05/2007

Company Details

Period Ending: 23/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6712

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 WEST PALLANT
CHICHESTER
WEST SUSSEX
PO19 1TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN GIBSON HELLER

Address: POYNATT'S COTTAGE
SKIRMETT
HENLEY ON THAMES
OXFORDSHIRE RG9 6TG

Director 1:

Name: KAREN ADELE GILL
Date of Birth: 11/09/1969
Nationality: BRITISH
Occupation: TRADING DESK MANAGER

Address: 36 PARK LANE
SELSEY
CHICHESTER
WEST SUSSEX PO20 0HE

Director 2:

Name: **JOHN GIBSON HELLER** *Address:* **POYNATT'S COTTAGE**
Date of Birth: **29/12/1952** **SKIRMETT**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE RG9 6TG**

Director 3:

Name: **NICOLA JONES** *Address:* **19 GROSVENOR ROAD**
Date of Birth: **21/07/1970** **CHICHESTER**
Nationality: **BRITISH** **WEST SUSSEX PO19 8RT**
Occupation: **COMPLIANCE MANAGER**

Director 4:

Name: **PETER WILLIAM MASON** *Address:* **2 GOODWYNS PLACE**
Date of Birth: **22/04/1950** **TOWER HILL**
Nationality: **BRITISH** **DORKING**
Occupation: **ACTUARY** **SURREY RH4 2AW**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 23/05/2007

Name: **NEVILLE JAMES GROUP LIMITED**

Address: **9 WEST PALLANT**
CHICHESTER
WEST SUSSEX PO19 1TB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**
