

363a_(ef)

— for the record ——

Annual Return

Company Name: JDF SERVICES LIMITED

Company Number: **04267924**

Received for filing in Electronic Format on the: 04/07/2006

Company Details

Period Ending: 01/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7412**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

29 MARDLEY HILL WELWYN

HERTFORDSHIRE

AL6 0TT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE FERRY Address: 29 MARDLEY HILL

WELWYN

HERTFORDSHIRE AL6 0TT

Director 1:

Name: JOHN DOUGLAS FERRY Address: 29 MARDLEY HILL

Date of Birth: 29/02/1948 WELWYN

Nationality: BRITISH HERTFORDSHIRE AL6 0TT

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 01/07/2006

Name: CATHERINE FERRY

Address: 29 HARDLEY HILL

WELWYN

HERTS AL6 0TT

Shareholding 2:

51 ORDINARY Shares held as at 01/07/2006

Name: JOHN DOUGLAS FERRY

Address: 29 HARDLEY HILL

WELWYN

HERTS AL6 0TT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/07/2006 Authenticated: Yes (E/W)