

--- for the record ---Company Name
JAMON LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4299134
Information extracted from
Companies House records on
9th September 2006

list of activity codes.

100282/30

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A49 588 COMPANIES HOUSE 08/12/2006

		<u> </u>		TARRES TO THE
Ref: 4299134/03/10	Current details		Amended details	
> Registered Office Address	15 The Orchard Yeoman Lane Bearsted Maidstone Kent ME14 4QL		Address	1. 12.
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			ORPINGT	OUGH PARK TON KENT  BRG 885
> Register of Members	Address w	here the Register is held	Address	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	At Registered Office			
column.			UK Postcod	e
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address	
			UK Postcod	e
> Principal Business	SIC Code	Description	SIC CODE	Description
	Other financial intermediation			
in the "Amended details" column.			<u> </u>	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Section 2: Details of Officers of the Company

	Cu;rent details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Gitaben PATEL	Name
them through and fill in the correct details in the "Amended details" column.	Address 15 The Orchard Yeoman Lane Bearsted Maidstone Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
	ME14 4QL	Address I FIR DEWE
Particulars of a new	!	FARNBEROUGH PARK
Company Secretary must		ORPINGTON, KENT
be notified on form 288a.		UK Postcode BR6 8F5
		Date of change <u>22</u> / <u>11</u> / <u>20</u> <u>0</u> 6
		Date Gitaben PATEL ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Gitaben PATEL  Address 15 The Orchard Yeoman Lane Bearsted Maidstone		Name
	15 The Orchard Yeoman Lane Bearsted	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.
	Kent ME144QL	Address
		1 FIR DENE
	:	FARN BOROUGH PARK
	Date of birth 11/04/1961	ORPINGTON, KENT
	Nationality British	UK Postcode BRG 5
Particulars of a new Director	Occupation Property Investment	Date of birth
must be notified on form 288a.		Nationality
2004,		Occupation
		Date of change 22 / LL / 2006
		Date Gitaben PATEL ceased to be director (if applicable)
		1

Company Number - 4299134	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details	
> Director If any cithe details for this	Name Rajnikant Mohanlal PATEL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 The Ofchard Yearnan Lane Bearstead Maidstone Kept ME14 4QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address FIR DENE FARNE ROUGH PARK	
	Date of birth 18/09/1957	ORPINETON KENT	
	Nationality British	UK Postcode BRG_ 875	
Particulars of a new Director must be notified on form	Occupation Property Investment	Date of birth / / Nationality	
288a.		Occupation	
		Date of change 2 2 / 1 1 / 2 o o C	

Date Rajnikant Mohanlal PATEL ceased

--/--/---

to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
been issued by your company and their N Value. If any of the o	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Nulliber of Strates Issued	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

# Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
> Shareholder Name Gitaben PATEL	Name		
Address 15 The Orchard Yeoman Lane Bearsted	Address I FIR DENE FARNBORONGH PARK	Shares transferred by Gitaben PATEL	
Maidstone Kent ME14 4QL	UK Postcode BRG 8PS		
Shares held Class Number Ordinary 49	r	Class Number Date of transfer  On Inory 49 24 1.51 2006	
> Shareholder Name Mayur PATEL	Name Mayur Payel		
Address 4 Eastmead Close Bickley Kent BR1 2JG	Address  HEASTMEAD CLOSE  BICKLEY  KENT  UK Postcode 1371 2 14	Shares transferred by Mayur PATEL	
Shares held Class Number Ordinary 1		Class Number Date of transfer	
> Shareholder Name Rajnikant PATEL	Name		
Address 15 The Orchard Yeoman Lane Bearsted Maidstone Kent ME14,401	Address I FIR DENE FAFN BERDUGH PARK ORPINGTON, KENT UK Postcode BR 6 8 P 5	Shares transferred by Rajnikant PATEL	
Shares held Class Number Ordinary 49		Class Number Date of transfer	

Ordinary

# Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode	·		
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1	Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
	Signature Garage (Director /	Secretary)	Date 30 / 09 / 2006  This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then a declaration to the address		the Annual Return and the v.	
2.	Date of this return			
	This AR is made up to 17/9/2006	If you are making this return up to an earlier date, please give the date here		
		Note: The form mu	st be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change you 2007 please give the new	date here:	date earlier than 17th September	
4.	Where to send this Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the f reverse of the cheque?	iling fee with the	company number written on the	
C	ontact Address			
Con		ou if there is a qu	below, but if you do, it will help ery on the form. The contact ers of the public record.	
Cor	itact Name	Tele	phone number inc code	
Ada	lress	DX r	number <i>if applicable</i>	
		·	xchange	

Postcode