



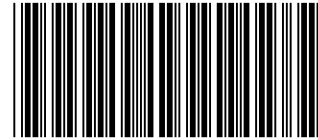
Companies House
— for the record —

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Annual Return

Company Name: **JUBILEE CITIZENS UK (TRADING) LIMITED**

Company Number: **04492257**



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Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **23/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FLAT 25 MANNINGFORD
COURT
14 MANNINGFORD ROAD
DRUIDS HEATH
BIRMINGHAM
B14 5LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELAINE ANN JONES**

Address: **37 THREE OAKS ROAD
WYTHALL
BIRMINGHAM B47 6HG**

Director 1:

Name: **CLAIRE BRINN**
Date of Birth: **24/11/1961**
Nationality: **IRISH**
Occupation: **CONSULTANT**

Address: **1 FAIRLIGHT DRIVE
BARNT GREEN
WEST MIDLANDS B45 8TB**

Director 2:

Name: **LADY ANNE KNOWLES** *Address:* **64 WOODGATE LANE**
Date of Birth: **06/08/1941** **BIRMINGHAM**
Nationality: **BRITISH** **WEST MIDLANDS B32 3QY**
Occupation: **RETIRED SOCIAL WORKER**

Director 3:

Name: **MAUREEN OLLIER** *Address:* **GRIMPO COTTAGE,**
Date of Birth: **04/09/1940** **GRIMPO, WEST FELTON**
Nationality: **BRITISH** **OSWESTRY**
Occupation: **TEACHER-LECTURER** **SALOP SY11 4HQ**
TRUSTEE

Director 4:

Name: **MICHAEL RICHARD** *Address:* **10 MINSTER CLOSE**
SCHOFIELD **KNOWLE**
Date of Birth: **07/04/1942** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B93 9LZ**
Occupation: **RETIRED**

Director 5:

Name: **STEPHEN TOWNSEND** *Address:* **23 BROOM HALL CRESCENT**
Date of Birth: **06/06/1923** **ALCOCKS GREEN**
Nationality: **BRITISH** **BIRMINGHAM**
Occupation: **ADVOCATE** **WEST MIDLANDS B27 7JR**

Director 6:

Name: **DAVID ERNEST WRIGHT** *Address:* **1 HOME FARM COTTAGES**
Date of Birth: **21/09/1939** **OLD SCHOOL LANE**
Nationality: **BRITISH** **LIGHTHORNE**
Occupation: **RETIRED** **WARWICKSHIRE CV35 0AX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/07/2006

Name: **JUBILEE CITIZENS UK**

Address: **5TH FLOOR CENTRO HOUSE
16 SUMMER LANE
BIRMINGHAM B19 3SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**