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Annual Return

Company Name:

COURT JESTER LIMITED

Company Number:

04510913

Received for filing in Electronic Format on the: 23/09/2005

Register of Debenture

Company Details

Period Ending: 14/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes **7012**

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

ACRE HOUSE 11/15 WILLIAM ROAD

LONDON NW1 3ER At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANN CURWIN Address: THE MEWS

MEADOW ROAD

HENLEY-ON-THAMES OXFORDSHIRE RG9 1BE

Director 1:

Name: ANN CURWIN Address: THE MEWS

Date of Birth: 03/01/1941 MEADOW ROAD

Nationality: BRITISH HENLEY-ON-THAMES
Occupation: RETIRED OXFORDSHIRE RG9 1BE

Director 2:

Name: JOHN CURWIN Address: THE MEWS

Date of Birth: 25/07/1943 MEADOW ROAD

Nationality: BRITISH HENLEY-ON-THAMES
Occupation: COMPANY DIRECTOR OXFORDSHIRE RG9 1BE

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, 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 14/08/2005

Name: JOHN CURWIN

Address: THE MEWS

MEADOW ROAD

HENLEY-ON-THAMES OXFORDSHIRE RG9 1BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2005 Authenticated: Yes (E/W)