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Annual Return

Company Name:

JBB BODY & CHASSIS PROTOTYPING LTD

Company Number:

04581787

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Company Details

Period Ending: 27/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

2ND FLOOR WEST THRALE

HOUSE

44-46 SOUTHWARK ST

LONDON SE1 1UN Not Applicable

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: LONDON COMPANY SERVICES LTD Address: 2ND FLOOR WEST THRALE

HOUSE

44-46 SOUTHWARK STREET

LONDON SE1 1UN

Director 1:

Name: LONDON COMPANY Address: 2ND FLOOR WEST THRALE

DIRECTORS LTD HOUSE

Occupation: CONSULTANTS 44-46 SOUTHWARK STREET

LONDON SEI 1UN

Share Capital

Issued Share Capital Details:

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

ORDINARY 20 GBP20

TOTALS 20 GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 27/10/2006

Name: CITYLINK GROUP HOLDINGS LTD

Address: THRALE HOUSE

2ND FLOOR WEST

44-46 SOUTHWARK STREET

LONDON UK SE1 1UN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/10/2006 Authenticated: Yes (E/W)