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— for the record ——

Annual Return

Company Name: T W JORDAN LIMITED

Company Number: **04608559**

Received for filing in Electronic Format on the: 06/12/2007

V2FYLV01

Company Details

Period Ending: 04/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9231

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

15 HILL HALL THEYDON MOUNT EPPING

EPPING ESSEX CM16 7QQ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARY PAUL INGLIS Address: 5 FIRSBY ROAD

LONDON N16 6PX

Director 1:

Name: FRANK STUART RABIN Address: 15 HILL HALL

Date of Birth:26/09/1941THEYDON MOUNTNationality:BRITISHEPPING CM16 7QQ

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2007

Name: FRANK STUART RABIN

Address: 15 HILL HALL

THEYDON MOUNT

EPPING

ESSEX CM16 7QQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)