



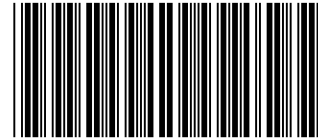
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **J F LANDER LIMITED**

Company Number: **04625554**



Received for filing in Electronic Format on the: **04/01/2006**

X0BQYBSZ

Company Details

Period Ending: **30/12/2005**

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

Principal Business Activities:

SIC Codes
0501

Registered Office:
Address:

**HERSTON CROSS HOUSE
230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS ANNA CLAIRE EDMONDS**

Address: **43 BELL STREET
SWANAGE
DORSET
ENGLAND BH19 2RY**

Director 1:

<i>Name:</i>	MR JEFFREY FRANK LANDER	<i>Address:</i>	43 BELL STREET SWANAGE DORSET ENGLAND BH19 2RY
<i>Date of Birth:</i>	17/03/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FISHERMAN		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, 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 30/12/2005

Name: **MR JEFFREY FRANK LANDER**

Address: **43 BELL STREET
SWANAGE
DORSET
ENGLAND BH19 2RY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**