



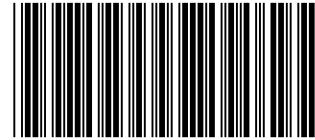
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Companies House
— for the record —

Annual Return

Company Name: JORDAN TRUSTEES (UK) LIMITED

Company Number: 04938810



Received for filing in Electronic Format on the: 21/04/2006

XEC17ER0

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

21 ST THOMAS STREET
BRISTOL
BS1 6JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JORDAN COMPANY SECRETARIES LIMITED
Address: 21 ST THOMAS STREET
BRISTOL BS1 6JS

Director 1:

Name: MR MICHAEL JOHN EVANS
Date of Birth: 30/05/1968
Nationality: BRITISH
Occupation: SOLICITOR
Address: 4 OTTRELLS MEAD
BRADLEY STOKE
BRISTOL BS32 OAJ

Director 2:

Name: **MARTIN WILLIAM GORDON PALMER** Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**
Date of Birth: **10/11/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, 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 31/03/2006

Name: **JORDAN TRUSTEE SERVICES LIMITED**
Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/04/2006** Authenticated: **Yes (E/W)**