

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 08/04/2009

Company Name: JERA ENTERPRISES LIMITED

Company Number: 04998899

Company Details

Period Ending: 18/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

9220

9231

Registered Office Register of

Address: Members Address:

NEWHOUSE FARM NEWHOUSE FARM PRIORY LANE PRIORY LANE

TYWARDREATH TYWARDREATH

PAR PAR

CORNWALL CORNWALL PL24 2QF PL24 2QF

Details of Officers of the Company

Company Secretary 1: Name: JAMES GEORGE Address: NEWHOUSE FARM PRIORY LANE **STRAWBRIDGE TYWARDREATH** PAR **CORNWALL PL24 2QF** Director 1: Name: **BRIGIT ANNE** Address: NEW HOUSE FARM **STRAWBRIDGE** PRIORY LANE **TYWARDREATH CORNWALL PL24 2QF** Date of Birth: 11/04/1959 Nationality: BRITISH Occupation: STRATEGIC DEVELOPMENT Director 2: Name: RICHARD FRANCIS Address: NEW HOUSE FARM **STRAWBRIDGE** PRIORY LANE TYWARDREATH PAR CORNWALL **PL24 2QF** Occupation: TELEVISION PRESENTER Date of Birth: 03/09/1959 Nationality: BRITISH

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
A	200	GBP200	
В	10	GBP10	
D	10	GBP10	
C	10	GBP10	
TOTALS			
	230	GBP230	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B Shares held as at 18/12/2008

Name: BRIGIT ANNE STRAWBRIDGE

Address:

Shareholding 2:	200 A Shares held as at 18/12/2008
Name: Address:	RICHARD FRANCIS STRAWBRIDGE
 Shareholding 3:	10 C Shares held as at 18/12/2008
Name:	JAMES GEORGE STRAWBRIDGE
 Shareholding 4:	
Name:	10 D Shares held as at 18/12/2008 CHARLOTTE ELIZABETH STRAWBRIDGE
Address:	
	Authorisation
Authoriser Designa	tion: director Date Authorised: 08/04/2009 Authenticated: Yes (E/W)