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Annual Return

Company Name:

JAGUAR PROPERTIES (UK) LTD.

Company Number:

05099768

Received for filing in Electronic Format on the: 26/04/2006

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Company Details

Period Ending: 13/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7012 7020

Registered Office:

Register of

Register of Debenture Holders Address:

Members Address: Ho

WINSTON CHURCHILL HOUSE

ETHEL STREET BIRMINGHAM

B75 7JR

Address:

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRO MIN SERVICES LIMITED

Address:

WINSTON CHURCHILL HOUSE

ETHEL STREET BIRMINGHAM

WEST MIDLANDS B2 4BG

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JAGDISH KEDRA

06/05/1966

BRITISH

DIRECTOR

Address:

66 BLUE APARTMENTS

BROADWAY PLAZA

19 FRANCIS ROAD EDGBASTON

BIRMINGHAM B16 8SU

Share Capital

Issued Share Capital Details:

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

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 13/04/2006

Name: J KEDRA

Address: 66 THE BLUE APARTMENTS BROADWAY PLAZA

19 FRANCIS ROAD EDGBASTON B16 8SU

Shareholding 2:

0 ORDINARY Shares held as at 13/04/2006

9 Disposed of in period on 13/04/2005

Name: JAGDISH KEDRA

Address: 66 THE BLUE APARTMENTS BROADWAY PLAZA

19 FRANCIS ROAD EDGBASTON

BIRMINGHAM B16 8SU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/04/2006 Authenticated: Yes (E/W)