



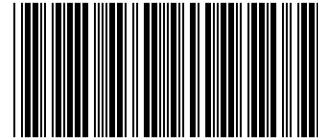
Companies House
— for the record —

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Annual Return

Company Name: **JABEZ HOLDINGS LIMITED**

Company Number: **05129988**



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X3PZLVAE

Company Details

Period Ending: **14/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Register of
Members Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

<i>Name:</i>	JUSTIN RIDLEY	<i>Address:</i>	7 ASPEN GROVE
<i>Date of Birth:</i>	25/08/1962		DRUMPELLIER LAWNS
<i>Nationality:</i>	BRITISH		BARGEDDIE
<i>Occupation:</i>	DIRECTOR		BAILLIESTON
			GLASGOW
			UNITED KINGDOM G69 7TP

Director 2:

<i>Name:</i>	RUBY MCGREGOR-SMITH	<i>Address:</i>	8 MONARCH COURT
<i>Date of Birth:</i>	22/02/1963		THE BROOMS
<i>Nationality:</i>	BRITISH		EMERSONS GREEN
<i>Occupation:</i>	DIRECTOR		BRISTOL
			UNITED KINGDOM BS16 7FH

Director 3:

<i>Name:</i>	SUZANNE CLAIRE BAXTER	<i>Address:</i>	WETHERDENE
<i>Date of Birth:</i>	16/04/1968		12 RICHMOND ROAD
<i>Nationality:</i>	BRITISH		BATH
<i>Occupation:</i>	DIRECTOR		SOMERSET BA1 5TU

Director 4:

<i>Name:</i>	WILLIAM ROBSON	<i>Address:</i>	39 CAIRNWOOD DRIVE
<i>Date of Birth:</i>	11/08/1950		CAIRNHILL
<i>Nationality:</i>	BRITISH		AIRDRIE
<i>Occupation:</i>	DIRECTOR		SCOTLAND ML6 9HR

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>
A ORDINARY	151429	GBP151429.00
B ORDINARY	10000	GBP10000.00
TOTALS	161429	GBP161429.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 A ORDINARY Shares held as at 14/06/2007

21429 Disposed of in period on 02/04/2007

Name: **DAVID BIGNALL**

Address: **1 RECTORY COTTAGES
WILLOW LANE
GEDLING
NOTTINGHAM NG4 4BH**

Shareholding 2:

0 A ORDINARY Shares held as at 14/06/2007

60000 Disposed of in period on 02/04/2007

Name: **ANDREW CRESSWELL**

Address: **21 LILLEKER RISE
ARNOLD
NOTTINGHAM NG5 8HS**

Shareholding 3:

151429 A ORDINARY Shares held as at 14/06/2007

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Shareholding 4:

0 A ORDINARY Shares held as at 14/06/2007

70000 Disposed of in period on 02/04/2007

Name: **MARK CHRISTOPHER MURPHY**

Address: **17 ELM GABLE
WOOD LANE
GEDLING
NOTTINGHAM NG4 4AD**

Shareholding 5:

0 B ORDINARY Shares held as at 14/06/2007

5000 Disposed of in period on 02/04/2007

Name: **DAVID BIGNALL**

Address: **1 RECTORY COTTAGES
WILLOW LANE
GEDLING
NOTTINGHAM NG4 4BH**

Shareholding 6:

0 B ORDINARY Shares held as at 14/06/2007

5000 Disposed of in period on 02/04/2007

Name: **ALAN PETER BURTON**

Address: **20 EPPERSTONE ROAD
LOWDHAM
NOTTINGHAM NG14 7BU**

Shareholding 7:

10000 B ORDINARY Shares held as at 14/06/2007

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**