



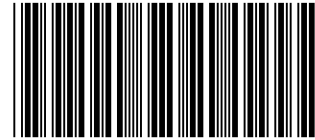
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JULES M LIMITED**

*Company Number:* **05313670**



X9W7UW98

*Received for filing in Electronic Format on the:* **11/01/2008**

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*Company Details*

*Period Ending:* **14/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**65 CARTER LANE  
LONDON  
EC4V 5HF**

*Register of*  
*Members Address:*

**2 CRANE COURT  
FLEET STREET  
LONDON  
EC4A 2BL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>SOUTHAMPTON ROW SECRETARIES LIMITED</b>	<i>Address:</i>	<b>2 CRANE COURT FLEET STREET LONDON UK EC4A 2BL</b>
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*Director 1:*

<i>Name:</i>	<b>MR GRAEME ALBERT FINCH</b>	<i>Address:</i>	<b>THE CHALET ELLESBOROUGH ROAD ELLESBOROUGH BUCKINGHAMSHIRE UK HP17 OXH</b>
<i>Date of Birth:</i>	<b>11/05/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

*Name:* **MR DAVID DANIEL MOED**      *Address:* **8 HART GROVE**  
*Date of Birth:* **29/02/1956**      **EALING**  
*Nationality:* **BRITISH**      **LONDON W5 3NB**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **ROY UZIEL MOED**      *Address:* **MUNSTEAD COTTAGE**  
*Date of Birth:* **31/03/1953**      **HASCOMBE ROAD**  
*Nationality:* **BRITISH**      **GODALMING**  
*Occupation:* **COMPANY DIRECTOR**      **SURREY**  
      **UK GU8 4AB**

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*Director 4:*

*Name:* **ANDREW DAVID SMITH**      *Address:* **21 FIVE FIELDS CLOSE**  
*Date of Birth:* **20/07/1966**      **CARPENDERS PARK**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE WD19 5BZ**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>A SHARES</b>	<b>700000</b>	<b>GBP70.00</b>
<b>B SHARES</b>	<b>200000</b>	<b>GBP20.00</b>
<b>C SHARES</b>	<b>199665</b>	<b>GBP20.00</b>
<b>TOTALS</b>	<b>1099665</b>	<b>GBP110.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100000 B SHARES Shares held as at 14/12/2007**

*Name:* **DAVID DANIEL MOED**

*Address:* **8 HART GROVE  
EALING  
LONDON W5 3NB**

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### *Shareholding 2:*

**11091 C SHARES Shares held as at 14/12/2007**

*Name:* **PETER JAMES BOTTOMLEY**

*Address:* **7 SMITH SQUARE  
LONDON SW1P 3HT**

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### *Shareholding 3:*

**9500 C SHARES Shares held as at 14/12/2007**

*Name:* **MARIA SILVIA COSTA**

*Address:* **LONGWOOD  
WAVERLEY DRIVE  
WENTWORTH ESTATE  
SURREY GU25 4PZ**

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### *Shareholding 4:*

**2950 C SHARES Shares held as at 14/12/2007**

*Name:* **KATHLEEN CURRY**

*Address:* **8 TEMPLEWOOD LANE COTTAGES  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4BH**

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*Shareholding 5:*

**16250 C SHARES Shares held as at 14/12/2007**

*Name:* **LAURENCE CURTIS**

*Address:* **23 GATEHILL ROAD  
NORTHWOOD  
MIDDLESEX HA6 3QN**

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*Shareholding 6:*

**11091 C SHARES Shares held as at 14/12/2007**

*Name:* **GIUSEPPE GROSSI**

*Address:* **VIA CADLOLO 142  
00136  
ROME  
ITALY**

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*Shareholding 7:*

**5545 C SHARES Shares held as at 14/12/2007**

*Name:* **ALISON VERITY ELIZABETH KELLEY**

*Address:* **16 STANWICH LANE  
GREENWICH  
CT 06830  
USA**

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*Shareholding 8:*

**11091 C SHARES Shares held as at 14/12/2007**

*Name:* **PETER LEACH**

*Address:* **2 DARTMOUTH PARK ROAD  
LONDON NW5 1SY**

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*Shareholding 9:*

**10000 C SHARES Shares held as at 14/12/2007**

*Name:* **MARK CONROY**

*Address:* **FLAT 11 RIVERSIDE LOFTS  
ST. GEORGES QUAY  
LANCASTER LA1 1RD**

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*Shareholding 10:*

**10000 C SHARES Shares held as at 14/12/2007**

*Name:* **MANFRED MOMBERGER**

*Address:* **10 SCHEIBBSER ST.  
D-71277  
RUTESHEIM  
GERMANY**

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*Shareholding 11:*

**10000 C SHARES Shares held as at 14/12/2007**

*Name:* **DAVID COHEN**

*Address:* **PENTHOUSE EAST  
39 HYDE PARK GATE  
LONDON SW7 5DS**

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*Shareholding 12:*

**5000 C SHARES Shares held as at 14/12/2007**

*Name:* **ANDREW MARTEN**

*Address:* **POLSTED LODGE  
POLSTED LANE  
COMPTON  
SURREY GU3 1JE**

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*Shareholding 13:*

**100000 B SHARES Shares held as at 14/12/2007**

*Name:* **ANDREW DAVID SMITH**

*Address:* **21 FIVE FIELDS CLOSE  
CARPENDERS PARK  
HERTFORDSHIRE WD19 5BZ**

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*Shareholding 14:*

**700000 A SHARES Shares held as at 14/12/2007**

*Name:* **ROY UZIEL MOED**

*Address:* **MUNSTEAD COTTAGE  
HASCOMBE ROAD  
GODALMING  
SURREY  
UK GU8 4AB**

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*Shareholding 15:*

**3750 C SHARES Shares held as at 14/12/2007**

*Name:* **VIRGINIA BOTTOMLEY**

*Address:* **7 SMITH SQUARE  
LONDON SW1P 3HJ**

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*Shareholding 16:*

**11091 C SHARES Shares held as at 14/12/2007**

*Name:* **THOMAS CHAMBERS**

*Address:* **32 MONTAGUE ROAD  
RICHMOND  
SURREY**

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*Shareholding 17:*

**6250 C SHARES Shares held as at 14/12/2007**

*Name:* **DAVID LEVIN**

*Address:* **34 THE AVENUE  
RICHMOND  
SURREY TW9 2AJ**

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*Shareholding 18:*

**15000 C SHARES Shares held as at 14/12/2007**

*Name:* **TEDDY MYSLABODSKI**

*Address:* **292, AVENIDA DE LOS BOSQUES  
TECHHAMACHALCO  
HUIXQUILUCAN  
MEXICO 52789**

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*Shareholding 19:*

**7500 C SHARES Shares held as at 14/12/2007**

*Name:* **CHARLES BOUNDY**

*Address:* **906 THE VIEW  
20 PALACE STREET  
LONDON SW1E 5BB**

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*Shareholding 20:*

**15000 C SHARES Shares held as at 14/12/2007**

*Name:* **STEVE CLORAN**

*Address:* **BARLEYCOMBE  
HAM MANOR WAY  
ANGMERING  
SUSSEX BN16 4SP**

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*Shareholding 21:*

**15000 C SHARES Shares held as at 14/12/2007**

*Name:* **KARRICK LIMITED**

*Address:* **ARNOLD HOUSE,  
ST JULIAN'S AVENUE  
ST PETER'S PORT  
GUERNSEY GY1 3NF**

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*Shareholding 22:*

**15000 C SHARES Shares held as at 14/12/2007**

*Name:* **BASSCAVE PTY LTD**

*Address:* **PO BOX 135  
RICHMOND  
NSW  
AUSTRALIA 2753**

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*Shareholding 23:*

**1500 C SHARES Shares held as at 14/12/2007**

*Name:* **PAM SLOAN**

*Address:* **1 KEEPERS MEWS  
TEDDINGTON  
MIDDLESEX TW11 9NB**

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*Shareholding 24:*

**2660 C SHARES Shares held as at 14/12/2007**

*Name:* **NICHOLAS WILLIAM ST VINCENT THOMAS**

*Address:* **8 PLYMOUTH DRIVE  
SEVENOAKS  
KENT TN13 3RW**

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*Shareholding 25:*

**4396 C SHARES Shares held as at 14/12/2007**

*Name:* **KAY FRANCES THORNE**

*Address:* **8 PLYMOUTH DRIVE  
SEVENOAKS  
KENT TN13 3RW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**