



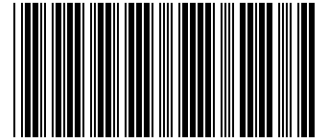
Companies House
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Annual Return

Company Name: **JOHNSON COOPER LIMITED**

Company Number: **05330771**



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Company Details

Period Ending: **12/01/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
SURREY
CR0 2NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIET MARY SUSAN BELLIS**

Address: **4 GRANGE HILL
LONDON SE25 4SX**

Director 1:

Name: **NEIL GRAHAM BELLIS**

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Address: **4 GRANGE HILL**

LONDON

GREATER LONDON SE25 4SX

Director 2:

Name: **LUCY CUMMINGS** *Address:* **13 PLYMPTON STREET**
Date of Birth: **20/06/1960** **LONDON NW8 8AB**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 3:

Name: **MICHAEL PEARSON** *Address:* **60 BARMOUTH ROAD**
Date of Birth: **14/01/1972** **WANDSWORTH**
Nationality: **BRITISH** **LONDON SW18 2DR**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/01/2006

50 Disposed of in period on 13/04/2005

Name: **STEPHEN JOHNSON**
Address: **28 WILLOW VIEW**
CRANE MEAD
WARE
HERTFORDSHIRE
UNITED KINGDOM SG12 9FJ

Shareholding 2:

0 ORDINARY Shares held as at 12/01/2006

100 Disposed of in period on 23/11/2005

Name: **GRANT COOPER**

Address: **22 ARLINGTON ROAD
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM SS2 4UW**

Shareholding 3:

100 ORDINARY Shares held as at 12/01/2006

Name: **ERINACEOUS GROUP PLC**

Address: **PHOENIX HOUSE
11 WELLESLEY ROAD
CROYDON
UNITED KINGDOM CR0 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**