



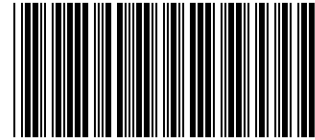
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JURGENSEN (UK) LIMITED**

*Company Number:* **05364995**



X3WMLCM1

*Received for filing in Electronic Format on the:* **03/02/2006**

---

*Company Details*

*Period Ending:* **03/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**22 BERRY CLOSE  
HORNCHURCH  
ESSEX  
RM12 6UB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW CHARLES STOKES**

*Address:* **FLAT 5117 GOLDEN SANDS NO5  
PO BOX 9168 MANKHOL  
DUBAI  
UNITED ARAB EMIRATES 00000**

-----  
*Director 1:*

*Name:* **JESSE GRANT HESTER**  
*Date of Birth:* **29/08/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Address:* **FLAT 5111 GOLDEN SANDS  
MANKHOL  
DUBAI  
PO BOX 9168  
UAE**

---

## 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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 03/02/2006**

*Name:* **JURGENSEN INCORPORATED**

*Address:* **PM&A (BVI) LIMITED  
P.O. BOX 3174  
ROAD TOWN  
TORTOLA  
BVI**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**