



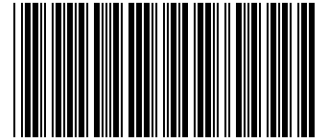
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05364995**



XINMSMVX

*Received for filing in Electronic Format on the:* **07/02/2007**

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*Company Details*

*Period Ending:* **03/02/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW CHARLES STOKES**

*Address:* **FLAT 5117 GOLDEN SANDS 5  
MANKHOOL PO BOX 500462  
DUBAI  
UNITED ARAB EMIRATES**

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*Director 1:*

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

*Address:* **FLAT 5111 GOLDEN SANDS NO 5  
MANKHOOL P O BOX 500462  
DUBAI  
UAE  
UNITED ARAB EMIRATES**

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, 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 03/02/2007**

*Name:* **JURGENSEN INCORPORATED**

*Address:* **"EURO-AMERICAN TRUST AND MANAGEMENT SERVICES LTD",  
ROAD TOWN,  
TORTOLA,  
BRITISH VIRGIN ISLANDS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**