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Annual Return

— for the record ——

Company Name:

ANITA JONES ASSOCIATES LIMITED

Company Number: 05375245

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Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O TOPPING & COMPANY 209 LIVERPOOL ROAD BIRKDALE, SOUTHPORT MERSEYSIDE PR8 4PH **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRENDA PYRKOTSCH Address: 49 RENWICK ROAD

LIVERPOOL

MERSEYSIDE L9 2DE

Director 1:

Name: ANITA PYRKOTSCH-JONES Address: 31 HILLSIDE

Date of Birth: 29/08/1968 TARLETON

Nationality: BRITISH LANCASHIRE PR4 6DW

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2007

Name: ANITA PYRKOTSCH-JONES

Address: 31 HILLSIDE

TARLETON

PRESTON PR4 6DW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/05/2007 Authenticated: Yes (E/W)