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for the record —

Annual Return

Company Name: J KINGSTON LIMITED

Company Number: **05405432**

Received for filing in Electronic Format on the: 12/04/2007

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

CARRICK HOUSE At Registered Office Not Applicable

LYPIATT ROAD CHELTENHAM GLOUCESTERSHIRE

GL50 2QJ

Details of Officers of the Company

Company Secretary:

Name: DIANE REBECCA WENDY SAVORY Address: 35 KING GEORGE CLOSE

CHELTENHAM

GLOUCESTERSHIRE GL53 7RW

Director 1:

Name: JOHN KINGSTON Address: 24 WINDSOR STREET

Date of Birth: 15/01/1971 CHELTENHAM

Nationality: BRITISH GLOUCESTERSHIRE GL52 2DE

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, 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 29/03/2007

Name: JOHN KINGSTON

Address: 24 WINDSOR STREET

CHELTENHAM GLOUCESTERSHIRE

UNITED KINGDOM GL52 2DE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/04/2007 Authenticated: Yes (E/W)