



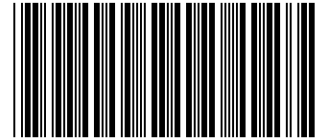
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JANN DEVELOPMENTS LIMITED**

Company Number: **05421063**



XJ9GJFQT

Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **11/04/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT**

Director 1:

Name: **CHRISTOPHER DAVID
BRIERLEY**

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **BANKING CONSULTANT**

Address: **30 BOWATER PLACE
BLACKHEATH
LONDON
ENGLAND SE3 8ST**

Director 2:

Name: **GARY WILLIAM MCCANN** *Address:* **4 BOWES ROAD**
LEWIS **WALTON ON THAMES**
Date of Birth: **07/06/1970** **SURREY**
Nationality: **BRITISH** **UNITED KINGDOM KT12 3HS**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER MALCOLM ROE** *Address:* **THE PIGHTLE**
Date of Birth: **21/08/1941** **TEFFONT EVIAS**
Nationality: **BRITISH** **SALISBURY**
Occupation: **COMPANY DIRECTOR** **WILTSHIRE**
UNITED KINGDOM SP3 5RG

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	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 11/04/2006

Name: **JEAN ANN BURN (DECEASED)**

Address: **18 SIDBURY CLOSE**
ASCOT
BERKS
UNITED KINGDOM SL5 0PD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**