



*Companies House*  
— for the record —

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

**Annual Return**



**XUEWLYXH**

*Received for filing in Electronic Format on the:* **16/04/2008**

*Company Name:* **JANN DEVELOPMENTS LIMITED**

*Company Number:* **05421063**

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### *Company Details*

*Period Ending:* **11/04/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**      *Address:* **10 CROWN PLACE  
LONDON  
EC2A 4FT**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER DAVID  
BRIERLEY**      *Address:* **30 BOWATER PLACE  
BLACKHEATH  
LONDON  
SE3 8ST**

*Date of Birth:* **21/09/1960**      *Nationality:* **British**      *Occupation:* **BANKING CONSULTANT**

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### *Director 2 :*

*Name:* **GWYNNE PATRICK  
FURLONG**      *Address:* **TRIGGS FARM FISHWICK LANE  
HIGHER WHEELTON  
CHORLEY  
LANCASHIRE  
PR6 8HT**

*Date of Birth:* **28/01/1948**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: MR PETER MALCOLM ROE Address: HILLBROW HOUSE  
CHITTLEHAMHOLT  
UMBERLEIGH  
DEVON  
EX37 9NS

Date of Birth: 21/08/1941 Nationality: British Occupation: COMPANY DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP50000.00
TOTALS	100000	GBP50000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 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 11/04/2008**

Name: I R BURN AND P A R JAMIESON AND N J R BURN  
Address: KEEPERS HOUSE SYDMONTON  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 9AE

*Shareholding 2:*

**0 ORDINARY Shares held as at 11/04/2008  
100000 DISPOSED OF IN PERIOD ON 14/06/2007**

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

*Address:* **18 SIDBURY CLOSE**

**ASCOT**

**BERKS**

**UNITED KINGDOM**

**SL5 0PD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2008**

*Authenticated:* **Yes (E/W)**