



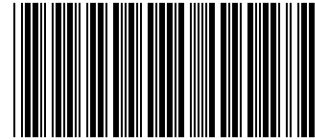
Companies House
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Annual Return

Company Name: **JAMES JOHNSTONE LIMITED**

Company Number: **05471199**



X7V4EQIP

Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **03/06/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**1 WATER-MA-TROUT
HELSTON
CORNWALL
TR13 0LW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE HUGUES BERNADETTE JOHNSTONE** *Address:* **42 IFFLEY ROAD
LONDON W6 0PA**

Director 1:

Name: **CAROLINE HUGUES
BERNADETTE JOHNSTONE** *Address:* **42 IFFLEY ROAD
LONDON W6 0PA**
Date of Birth: **16/03/1973**
Nationality: **BELGIAN**
Occupation: **CONSULTANT**

Name: **JAMES BURKE JOHNSTONE** *Address:* **42 IFFLEY ROAD**
Date of Birth: **16/04/1964** **LONDON W6 0PA**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 03/06/2007

Name: **JAMES BURKE JOHNSTONE**

Address: **42 IFFLEY ROAD
LONDON
UNITED KINGDOM W6 0PA**

Shareholding 2:

49 ORDINARY Shares held as at 03/06/2007

Name: **CAROLINE HUGHES BERNADETTE JOHNSTONE**

Address: **42 IFFLEY ROAD
LONDON
UNITED KINGDOM W6 0PA**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**