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Annual Return

Company Name:

BURKE FORD GROUP LIMITED

Company Number:

02659917

Received for filing in Electronic Format on the: 25/04/2007

Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 CRUTCHED FRIARS

LONDON ENGLAND

EC3N 2PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MRS STEPHANIE JOHNSON Name:

Address:

8 HOLMDENE CLOSE

BECKENHAM

KENT

ENGLAND BR3 6QG

Director 1:

Date of Birth:

Nationality:

Name: MR PHILLIP ERIC Address:

55 KINGS DRIVE

BERRYLANDS

SURBITON

SURREY

BRITISH Occupation: FINANCE DIRECTOR

GOODINGS

31/03/1959

ENGLAND KT5 8NQ

Director 2:

Name: MRS STEPHANIE JOHNSON Address: 8 HOLMDENE CLOSE

Date of Birth: 26/04/1955 BECKENHAM

Nationality: BRITISH KENT

Occupation: COMPANY SECRETARY ENGLAND BR3 6QG

Share Capital

Issued Share Capital Details:

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

ORDINARY 10000 GBP1000.00

TOTALS 10000 GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/03/2007

Name: JLT 2000 LIMITED

Address: 6 CRUTCHED FRIARS

LONDON

ENGLAND EC3N 2PH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/04/2007 Authenticated: Yes (E/W)