



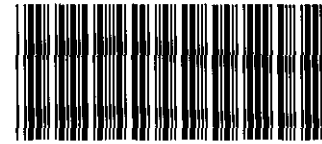
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: BURKE FORD GROUP LIMITED

Company Number: 02659917



X9N10475

Received for filing in Electronic Format on the: 06/04/2005

Company Details

Period Ending: 31/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

6 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2PH

Details of Officers of the Company

Company Secretary:

Name:	MRS STEPHANIE JOHNSON	Address:	8 HOLMDENE CLOSE
			BECKENHAM
			KENT
			ENGLAND BR3 6QG

Director 1:

Name:	MR DOMINIC JAMES	Address:	PARK WOOD FARM
	BURKE		LEIGHTERTON
Date of Birth:	17/09/1958		TETBURY
Nationality:	BRITISH		GLOUCESTERSHIRE GL8 8UQ
Occupation:	INSURANCE BROKER		

Director 2:

Name: **MR PHILLIP ERIC GOODINGS** *Address:* **55 KINGS DRIVE BERRYLANDS SURBITON SURREY ENGLAND KT5 8NQ**
Date of Birth: **31/03/1959**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MRS STEPHANIE JOHNSON** *Address:* **8 HOLMDENE CLOSE BECKENHAM KENT ENGLAND BR3 6QG**
Date of Birth: **26/04/1955**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	10000	GBP1000.00
TOTALS	10000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, 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 31/03/2005

Name: **JLT 2000 LIMITED**
Address: **6 CRUTCHED FRIARS LONDON ENGLAND EC3N 2PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000004**

Address: **COMPANY SECRETARIAT
JARDINE LLOYD THOMPSON GROUP PLC
6 CRUTCHED FRIARS
LONDON EC3N 2PH**