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**Companies House**  
— for the record —

## Annual Return

**Company Name:** JACKGRADE LIMITED

**Company Number:** 03012623



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### Company Details

**Period Ending:** 23/01/2007

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

**Principal Business Activities:**

*SIC Codes*

**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MARSTON'S HOUSE**  
**WOLVERHAMPTON**  
**WV1 4JT**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNE MARIE BRENNAN

**Address:** PO BOX 26 PARK BREWERY  
BATH ROAD  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4NY

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**Director 1:**

**Name:** DEREK ANDREW

**Date of Birth:** 14/10/1955

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** THE WOLVERHAMPTON &  
DUDLEY  
BREWERIES PLC PO BOX 26 PARK  
BREWERY BATH ROAD  
WOLVERHAMPTON WEST  
MIDLANDS WV1 4NY

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Director 2:

Name: **ALISTAIR WILLIAM DARBY** Address: **THE WOLVERHAMPTON & DUDLEY**  
Date of Birth: **04/08/1966**  
Nationality: **BRITISH** **BREWERIES PLC PO BOX 26**  
Occupation: **DIRECTOR** **PARK BREWERY BATH ROAD**  
**WOLVERHAMPTON WEST**  
**MIDLANDS WV1 4NY**

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Director 3:

Name: **RALPH GRAHAM FINDLAY** Address: **THE WOLVERHAMPTON & DUDLEY**  
Date of Birth: **09/01/1961**  
Nationality: **BRITISH** **BREWERIES PLC PO BOX 26**  
Occupation: **DIRECTOR** **PARK BREWERY BATH ROAD**  
**WOLVERHAMPTON WEST**  
**MIDLANDS WV1 4NY**

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Director 4:

Name: **PAUL INGLETT** Address: **C/O PO BOX 26**  
Date of Birth: **13/11/1966** **PARK BREWERY**  
Nationality: **BRITISH** **WOLVERHAMPTON**  
Occupation: **COMPANY DIRECTOR** **WEST MIDLANDS WV1 4NY**

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Director 5:

Name: **STEPHEN JOHN OLIVER** Address: **THE WOLVERHAMPTON & DUDLEY**  
Date of Birth: **16/01/1958** **BREWERIES PLC PO BOX 26**  
Nationality: **BRITISH** **PARK BREWERY BATH ROAD**  
Occupation: **COMPANY DIRECTOR** **WOLVERHAMPTON WEST**  
**MIDLANDS WV1 4NY**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/01/2007**

*Name:* **MARSTON THOMPSON AND EVERSLED LTD**

*Address:* **PO BOX 26  
PARK BREWERY WOLVERHAMPTON WV1 4NY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**