



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1O52N3U

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*Company Name:* **JETHRO TULL PRODUCTION LIMITED**

*Company Number:* **03288048**

*Date of this return:* **05/12/2012**

*SIC codes:* **90040**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CLARKS MILL  
STALLARD STREET  
TROWBRIDGE  
WILTSHIRE  
BA14 8HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE SHONA**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **BRAYDON HALL  
MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9QX**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IAN SCOTT**

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **BRAYDON HALL  
MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACQUELINE SHONA**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **BRAYDON HALL  
MINETY  
MALMESBURY  
WILTSHIRE  
SN16 9QX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ANDERSON GROUP OF COMPANIES LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.