



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **JORDAN PUBLISHING LIMITED**

Company Number: **00041470**



XABQC4E2

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **31/03/2005**

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

Principle Business Activities:

SIC Codes

2211

2213

2215

2233

*Registered Office:
Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THE WEST OF ENGLAND
TRUST LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Director 1:

Name: **GEORGE ROBERT NEVILLE
CUSWORTH**

Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Date of Birth: **14/10/1938**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE
DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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Director 2:

Name: **IAN ANTHONY HARBOTTLE** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**
Date of Birth: **27/08/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

Name: **HENRY GERARD MATHER
LEIGHTON** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**
Date of Birth: **15/08/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 4:

Name: **CAROLINE
VANDRIDGE-AMES** *Address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM BS1 6JS**
Date of Birth: **16/10/1955**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 5:

Name: **STEPHEN FRANK WHALLEY** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**
Date of Birth: **25/05/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

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:

50000 ORDINARY Shares held as at 31/03/2005

Name: **THE WEST OF ENGLAND TRUST LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL BS1 6JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2005** *Authenticated:* **Yes (E/W)**