



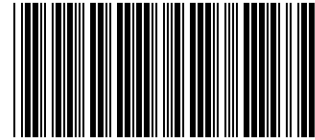
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JIM 1 LIMITED**

*Company Number:* **00281688**



XG0MNMGO

*Received for filing in Electronic Format on the:* **23/01/2007**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**MANNING HOUSE  
22 CARLISLE PLACE  
LONDON  
SW1P 1JA**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN LORRAINE ATTERBURY**

*Address:* **11 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE HP4 2JL**

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*2nd Company Secretary:*

*Name:* **JAMES JOHN JORDAN**

*Address:* **3 HIGHGROVE  
BAWNMORE ROAD  
RUGBY  
WARWICKSHIRE CV22 6JQ**

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*Director 1:*

*Name:* **NICOLA AMANDA ELEANOR HASTIE** *Address:* **97 YEW TREE LANE  
TETTENHALL  
WOLVERHAMPTON  
UNITED KINGDOM WV6 8UN**  
*Date of Birth:* **29/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SOLICITOR**

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*Director 2:*

*Name:* **RICHARD SEYMOUR WAGHORN** *Address:* **2 HIGH GARTH  
ESHER  
SURREY KT10 9DN**  
*Date of Birth:* **29/12/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED 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>
<b>ORDINARY</b>	<b>12000000</b>	<b>GBP12000000</b>
<b>TOTALS</b>	<b>12000000</b>	<b>GBP12000000</b>

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*Full Details of Shareholders*

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

*Shareholding 1:*

**12000000 ORDINARY Shares held as at 01/01/2007**

*Name:* **WIMPEY DORMANT INVESTMENTS LTD**  
*Address:* **MANNING HOUSE  
22 CARLISLE PLACE LONDON SW1P 1JA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**

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