



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JIM 1 LIMITED**

Company Number: **00281688**



X1VEEC52

Received for filing in Electronic Format on the: **17/01/2006**

Company Details

Period Ending: **01/01/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **KAREN LORRAINE ATTERBURY**

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

2nd Company Secretary:

Name: **JAMES JOHN JORDAN**

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

Director 1:

Name: **JAMES PHILLIPS** *Address:* **STALLWORTH**
Date of Birth: **06/08/1951** **6 WOOD ROAD TETTENHALL**
Nationality: **BRITISH** **WOLVERHAMPTON**
Occupation: **SOLICITOR** **WEST MIDLANDS WV6 8LS**

Director 2:

Name: **RICHARD SEYMOUR** *Address:* **2 HIGH GARTH**
WAGHORN **ESHER**
Date of Birth: **29/12/1955** **SURREY KT10 9DN**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	12000000	GBP12000000
TOTALS	12000000	GBP12000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2006, 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 01/01/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**