



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **J.MINSKY & SONS LIMITED**

*Company Number:* **00491319**



*Received for filing in Electronic Format on the:* **26/01/2006**

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*Company Details*

*Period Ending:* **26/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**1717**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O WESTBURY  
2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DORIS MINSKY**

*Address:* **10 WEYMOUTH AVENUE  
MILL HILL  
LONDON NW7 3JE**

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*Director 1:*

*Name:* **DORIS MINSKY**  
*Date of Birth:* **06/06/1923**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **10 WEYMOUTH AVENUE  
MILL HILL  
LONDON NW7 3JE**

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*Director 2:*

*Name:* **NEIL HARVEY MINSKY** *Address:* **RUTLANDS**  
*Date of Birth:* **23/09/1958** **11 LAWRENCE COURT**  
*Nationality:* **BRITISH** **MILL HILL**  
*Occupation:* **COMPANY DIRECTOR** **LONDON NW7 3QP**

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*Director 3:*

*Name:* **ROSALYNNE MINSKY** *Address:* **RUTLANDS**  
*Date of Birth:* **15/06/1961** **11 LAWRENCE COURT**  
*Nationality:* **BRITISH** **MILL HILL**  
*Occupation:* **COMPANY DIRECTOR** **LONDON NW7 3QP**

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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>20000</b>                   | <b>GBP20000.00</b>                              |
| <b>TOTALS</b>         | <b>20000</b>                   | <b>GBP20000.00</b>                              |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/11/2005**

*Name:* **R MINSKY N H MINSKY**

*Address:* **RUTLANDS**  
**11 LAWRENCE COURT**  
**MILL HILL**  
**LONDON NW7 3QP**

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*Shareholding 2:*

**19999 ORDINARY Shares held as at 26/11/2005**

*Name:* **NEIL HARVEY MINSKY**

*Address:* **RUTLANDS  
11 LAWRENCE COURT  
MILL HILL  
LONDON NW7 3QP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**