



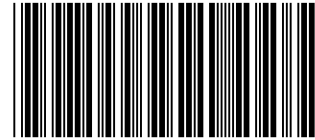
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JP&S LIMITED**

Company Number: **00531525**



XE870WTF

Received for filing in Electronic Format on the: **31/01/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
2873

Registered Office:
Address:

**FOX COURT
14 GRAY'S INN ROAD
LONDON
WC1X 8HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERNEST CARROLL JETT**

Address: **4702 JACKSON
JOPLIN
64804 MISSOURI
USA**

Director 1:

Name: **JOSEPH DOWNES**
Date of Birth: **14/09/1944**
Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Address: **2102 BROOKE CT.
JOPLIN
MISSOURI 64804
USA**

Director 2:

Name: **ERNEST CARROLL JETT** *Address:* **4702 JACKSON**
Date of Birth: **10/07/1945** **JOPLIN**
Nationality: **AMERICAN** **64804 MISSOURI**
Occupation: **ATTORNEY** **USA**

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 | 16739 | GBP16739 |
| TOTALS | 16739 | GBP16739 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16739 ORDINARY Shares held as at 31/01/2008

Name: **LEGGETT & PLATT UK LIMITED**

Address: **FOX COURT**
14 GRAY S INN ROAD
LONDON WC1X 8HN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**