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for the record —

Annual Return

Company Name: JEYES OVERSEAS LIMITED

Company Number: **00741039**

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VETOTOGY

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2466

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

JEYES GROUP LIMITED BRUNEL WAY THETFORD NORFOLK

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

IP24 1HF

Name: NICHOLAS DAVID GOODWIN Address: UPLANDS FARMHOUSE

CHANDLERS ROAD STOKE HOLY CROSS

NORWICH

NORFOLK NR14 8RE

Director 1:

Name: ALAN NORTON BRIDGES Address: 4 KINGS DRIVE

Date of Birth: 04/02/1960 NEWMARKET

Nationality: BRITISH SUFFOLK CB8 8DG

Occupation: COMPANY DIRECTOR

Director 2:

Name: MICHAEL JOHN COLLEY Address: STRATHLENE

Date of Birth: 25/11/1957 THE PARK, GREAT BARTON

Nationality:BRITISHBURY ST. EDMUNDSOccupation:COMPANY DIRECTORSUFFOLK IP31 2SU

Director 3:

Name: NICHOLAS DAVID Address: UPLANDS FARMHOUSE

GOODWIN CHANDLERS ROAD

Date of Birth: 04/01/1963 STOKE HOLY CROSS

Nationality: BRITISH NORWICH

Occupation: COMPANY DIRECTOR NORFOLK NR14 8RE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2007

Name: JEYES GROUP LIMITED

Address: BRUNEL WAY

THETFORD

NORFOLK IP24 1HF

Authorisation Authoriser Designation: SECRETARY Date Authorised: 06/06/2007 Authenticated: Yes (E/W)