

363a_(ef)

Annual Return

Company Name:

JABOULET LIMITED

Company Number:

01081499

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Register of Debenture

Holders Address:

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Address:

PERSIMMON HOUSE

FULFORD YORK ENGLAND YO19 4FE

Register of

Members Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS TRACY LAZELLE DAVISON Address:

STATION FARM HOUSE

14 MAIN STREET WHELDRAKE

YORK

ENGLAND YO19 6AF

Director 1:

Name: MR MICHAEL HUGH Address: 3 HEPTON COURT

KILLORAN YORK ROAD

Date of Birth: 30/03/1961 **LEEDS**

Nationality: BRITISH WEST YORKSHIRE
Occupation: FINANCE DIRECTOR ENGLAND LS9 6PW

Director 2:

Name: MR JOHN WHITE Address: REIGATE HILL HOUSE

Date of Birth: 29/03/1951 28 REIGATE HILL

Nationality: BRITISH REIGATE

Occupation: DIRECTOR SURREY RH2 9SE

Share Capital

Issued Share Capital Details:

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

ORDINARY 14000 GBP14000.00

TOTALS 14000 GBP14000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14000 ORDINARY Shares held as at 01/10/2007

Name: BEAZER SWAFFHAM LIMITED

Address: PERSIMMON HOUSE

FULFORD YORK

ENGLAND YO19 4FE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/10/2007 Authenticated: Yes (E/W)