



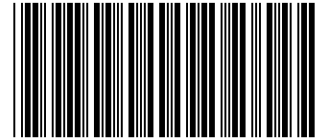
Companies House
— for the record —

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Annual Return

Company Name: **JLA LIMITED**

Company Number: **01094178**



XHKQDFFV

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**MEADOWCROFT LANE
HALIFAX ROAD
RIPPONDEN
WEST YORKSHIRE
HX6 4AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE STUART WILKINSON**

Address: **RUSHFIELD BARN
DAIRY LANE
DARLEY
NORTH YORKSHIRE HG3 2QP**

Director 1:

Name: **MRS YVETTE BATEMAN**

Date of Birth: **13/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **EGERTON HOUSE
SCAMMONDEN
HUDDERSFIELD HD3 3FR**

Director 2:

Name:	STEVEN MICHAEL BURROWS	Address:	TURVIN FARM TURVIN COTTAGES HEBDEN BRIDGE WEST YORKSHIRE HX7 5TN
Date of Birth:	07/09/1959		
Nationality:	BRITISH		
Occupation:	IT DIRECTOR		

Director 3:

Name:	RICHARD CHARLES CARDIS	Address:	38 GLEDHOW LANE LEEDS WEST YORKSHIRE LS8 1SA
Date of Birth:	08/04/1953		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 4:

Name:	JOHN LAITHWAITE	Address:	LOWER HALL BARKISLAND HALIFAX WEST YORKSHIRE HX4 0AG
Date of Birth:	26/06/1944		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 5:

Name:	SUSAN ROSEMARY LAITHWAITE	Address:	LOWER HALL BARKISLAND HALIFAX WEST YORKSHIRE HX4 0AG
Date of Birth:	29/03/1944		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 6:

Name:	DANIK LILLEY	Address:	BROWN COW SCAMMONDEN ROAD BARKISLAND HALIFAX WEST YORKSHIRE HX4 0DZ
Date of Birth:	09/04/1971		
Nationality:	BRITISH		
Occupation:	DIRECTOR		

Director 7:

Name:	RICHARD HENRY LOGAN	Address:	GREYSTONES DRAUGHTON SKIPTON NORTH YORKSHIRE BD23 6EG
Date of Birth:	15/07/1964		
Nationality:	BRITISH		
Occupation:	CHARTERED ACCOUNTANT		

Director 8:

Name: **JOHN HOWARD SWAILES** *Address:* **14 CLOSE LEA WAY**
Date of Birth: **24/03/1953** **RASTRICK**
Nationality: **BRITISH** **BRIGHOUSE**
Occupation: **DIRECTOR** **WEST YORKSHIRE HD6 3DF**

Director 9:

Name: **GEORGE STUART** *Address:* **RUSHFIELD BARN**
WILKINSON **DAIRY LANE**
Date of Birth: **09/12/1950** **DARLEY**
Nationality: **BRITISH** **NORTH YORKSHIRE HG3 2QP**
Occupation: **COMPANY DIRECTOR**

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	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 30/04/2006

Name: **VANILLA GROUP LTD**
Address: **MEADOWCROFT LANE**
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE HX6 4AJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**