



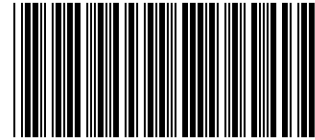
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **J. & M. PROFILE SERVICES LIMITED**

*Company Number:* **01112033**



*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **11/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**STANHOPE HOUSE  
MARK RAKE  
BROMBOROUGH  
CH62 2DN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS GILLIAN MARY JENNINGS**

*Address:* **65 WELL LANE  
HESWALL  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM CH60 8NH**

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*Director 1:*

*Name:* **MRS GILLIAN MARY  
JENNINGS**

*Address:* **65 WELL LANE  
HESWALL  
WIRRAL**

*Date of Birth:* **08/05/1935**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

**MERSEYSIDE**

**UNITED KINGDOM CH60 8NH**

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*Director 2:*

*Name:* **MR SIMON ANDREW EDWIN JENNINGS** *Address:* **BANKHEY CROFT DRIVE EAST CALDY WIRRAL CH48 1LS**  
*Date of Birth:* **21/08/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR ANTHONY WILLIAM THOMAS MOTTRAM** *Address:* **9 FOSSE WAY PRINCETHORPE RUGBY WARWICKSHIRE CV23 9QH**  
*Date of Birth:* **01/06/1926**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Director 4:*

*Name:* **MR STEPHEN MOTTRAM** *Address:* **15 ALDFORD CLOSE BROMBOROUGH WIRRAL MERSEYSIDE CH63 0PT**  
*Date of Birth:* **02/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Director 5:*

*Name:* **KAREN SHAW** *Address:* **2 COLUMN ROAD WEST KIRBY WIRRAL CH48 8AX**  
*Date of Birth:* **23/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**500 ORDINARY Shares held as at 11/11/2006**

*Name:* **NICOLA COURTNEY**

*Address:* **87 THINGWALL ROAD  
IRBY, WIRRAL MERSEYSIDE CH61 3UB**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 11/11/2006**

**50 Disposed of in period on 18/09/2003**

*Name:* **ANTHONY EDWIN PETER JENNINGS**

*Address:* **THOR HOUSE STATION ROAD  
THURSTASTON  
WIRRAL  
MERSEYSIDE CH61 0HL**

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### *Shareholding 3:*

**1900 ORDINARY Shares held as at 11/11/2006**

*Name:* **SIMON ANDREW EDWIN JENNINGS**

*Address:* **BANKHEY  
CROFT DRIVE EAST CALDY CH60 8QR**

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### *Shareholding 4:*

**500 ORDINARY Shares held as at 11/11/2006**

*Name:* **MELANIE JOYNES**

*Address:* **499 PENSBY ROAD  
THINGWALL WIRRAL**

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*Shareholding 5:*

**1450 ORDINARY Shares held as at 11/11/2006**

*Name:* **STEPHEN MOTTRAM**

*Address:* **15 ALDFORD CLOSE  
BROMBOROUGH WIRRAL  
MERSEYSIDE CH63 0PT**

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*Shareholding 6:*

**50 ORDINARY Shares held as at 11/11/2006**

*Name:* **WENDY NEVILLE**

*Address:* **WEST WOOD  
OXFORD ROAD ST ANNES  
LANCS**

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*Shareholding 7:*

**50 ORDINARY Shares held as at 11/11/2006**

*Name:* **PATRICIA RIGBY**

*Address:* **91 BLACKPOOL ROAD  
ANSDELL LYTHAM ST. ANNES**

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*Shareholding 8:*

**500 ORDINARY Shares held as at 11/11/2006**

*Name:* **KAREN SHAW**

*Address:* **2 COLUMN ROAD  
WEST KIRBY WIRRAL**

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*Shareholding 9:*

**50 ORDINARY Shares held as at 11/11/2006**

*Name:* **GILLIAN MARY JENNINGS**

*Address:* **65 WELL LANE  
HESWALL  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM CH60 8NH**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**