



*Companies House*  
— for the record —

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

**Annual Return**



**XLCN36UK**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **JACOBS LES LIMITED**

*Company Number:* **01172655**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**JACOBS HOUSE LONDON  
ROAD  
READING  
UNITED KINGDOM  
RG6 1BL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE GLOVER MACRAE**

*Address:* **32 THORNHILL SQUARE  
LONDON  
N1 1BQ**

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### *Company Secretary 2:*

*Name:* **MICHAEL SEAN UDOVIC**

*Address:* **929 S.OAKLAND AVENUE  
PASADENA  
CALIFORNIA  
UNITED STATES  
91106**

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### *Director 1 :*

*Name:* **GRAHAM ROGER JONES**

*Address:* **CONINGSBY 81 THE RISE  
SEVENOAKS  
KENT  
TN13 1RN**

*Date of Birth:* **04/03/1948**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 2 :

Name: PHILIP JOHN STASSI

Address: 30261 MARBELLA VISTA  
SAN JUAN CAPISTRANO 92675  
CALIFORNIA  
UNITED STATES

Date of Birth: 08/08/1955

Nationality: United States

Occupation: EXECUTIVE

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Director 3 :

Name: ALLYN BYRAM TAYLOR

Address: FORMOSA COURT HOUSE COURT  
LANE  
COOKHAM  
BERKSHIRE  
SL6 9QT

Date of Birth: 23/07/1948

Nationality: United States

Occupation: EXECUTIVE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	561999	GBP561999
TOTALS		
	561999	GBP561999

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**561999 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LINDSEY ENGINEERING SERVICES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**