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Annual Return

Company Name:

J.P. COLBRIDGE LTD.

Company Number:

01272060

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0112

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PARK LANE NURSERIES

PARK LANE COTTINGHAM

EAST YORKSHIRE

HU16 5RX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLES BERNARD COLBRIDGE Address:

40 EPPLEWORTH ROAD

COTTINGHAM

EAST YORKSHIRE HU16 5YF

Director 1:

CHARLES BERNARD

Address:

40 EPPLEWORTH ROAD

COTTINGHAM

EAST YORKSHIRE HU16 5YF

Name:

COLBRIDGE

04/08/1949

Nationality: Occupation:

Date of Birth:

BRITISH

MARKET GARDENER

Director 2:

Name: MRS FREDA COLBRIDGE Address: PARK LANE

Date of Birth: 27/08/1925 COTTINGHAM
Nationality: BRITISH HULL

Occupation: DIRECTOR EAST YORKSHIRE HU16 5RX

Director 3:

Name: MR JOHN PHILIP Address: PARK LANE

COLBRIDGE COTTINGHAM

Date of Birth: 12/02/1928 HULL

Nationality: BRITISH EAST YORKSHIRE HU16 5RX

Occupation: MARKET GARDENER

Director 4:

Name: ANN ELIZABETH EXTON Address: WOLD LODGE

Date of Birth: 01/09/1952 SAINT HELENS AVENUE,

Nationality: BRITISH POCKLINGTON

Occupation: DIRECTOR YORK

NORTH YORKSHIRE YO42 2JF

Share Capital

Issued Share Capital Details:

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

ORDINARY A 30000 GBP30000

ORDINARY B 10000 GBP10000

TOTALS 40000 GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY B Shares held as at 25/11/2007

Name: CHARLES BERNARD COLBRIDGE

Address: 40 EPPLEWORTH ROAD

COTTINGHAM EAST YORKSHIRE HU16 5YF

Shareholding 2:

10000 ORDINARY A Shares held as at 25/11/2007

Name: CHARLES BERNARD COLBRIDGE

Address: 40 EPPLEWORTH ROAD

COTTINGHAM EAST YORKSHIRE HU16 5YF

Shareholding 3:

2000 ORDINARY A Shares held as at 25/11/2007

Name: FREDA COLBRIDGE

Address: PARK LANE

COTTINGHAM EAST YORKSHIRE HU16 5RX

Shareholding 4:

16000 ORDINARY A Shares held as at 25/11/2007

Name: JOHN PHILIP COLBRIDGE

Address: PARK LANE

COTTINGHAM EAST YORKSHIRE HU16 5RX

Shareholding 5:

2000 ORDINARY A Shares held as at 25/11/2007

Name: ANN ELIZABETH EXTON

Address: WOLD LODGE

ST. HELENS AVENUE POCKLINGTON

YORK

NORTH YORKSHIRE YO42 2JF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/12/2007 Authenticated: Yes (E/W)