



*Companies House*  
— for the record —

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

**Annual Return**



**XU5HUBK2**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **ERNEST JONES (JEWELLERS) P L C**

*Company Number:* **01375668**

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### *Company Details*

*Period Ending:* **25/06/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**15 GOLDEN SQUARE  
LONDON  
W1F 9JG**

*Register of  
Members Address:*

**15 GOLDEN SQUARE  
LONDON  
W1F 9JG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK ANDREW  
JENKINS**

*Address:* **ELBA HOUSE GOOSEY  
FARRINGDON  
OXFORDSHIRE  
SN7 8PA**

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### *Director 1 :*

*Name:* **MR WALKER GORDON  
BOYD**

*Address:* **IVY CLOSE COTTAGE WOLVERTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0HH**

*Date of Birth:* **21/04/1952**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED  
ACCOUNTANT/DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK ANDREW  
JENKINS**

*Address:* **ELBA HOUSE GOOSEY  
FARRINGDON  
OXFORDSHIRE  
SN7 8PA**

*Date of Birth:* **15/11/1957**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10000000</b>                    | <b>GBP1000000</b>                                   |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>10000000</b>                    | <b>GBP1000000</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000000 ORDINARY Shares held as at 25/06/2009**

*Name:* **SIGNET UK DORMANTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/07/2009**

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