



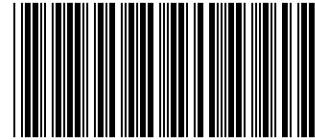
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BENCE JONES LIMITED**

*Company Number:* **01829363**



XA2FPWCL

*Received for filing in Electronic Format on the:* **14/01/2008**

### Company Details

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**COMBENS TOP OF THE HILL At Registered Office**  
**EASTON LANE**  
**PORTLAND**  
**DORSET**  
**DT5 1BW**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **AMANDA JAYNE JONES**

*Address:* **LLOYDS COTTAGE**  
**PORTLAND BILL**  
**PORTLAND**  
**DORSET DT5 2JT**

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*Director 1:*

*Name:* **PHILIP BENCE JONES**  
*Date of Birth:* **09/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **LLOYDS COTTAGE**  
**PORTLAND BILL**  
**PORTLAND**  
**DORSET DT5 2JT**

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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>16812</b>	<b>GBP16812</b>
<b>TOTALS</b>	<b>16812</b>	<b>GBP16812</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**16812 ORDINARY Shares held as at 31/12/2007**

*Name:* **PHILIP BENCE JONES**

*Address:* **LLOYDS COTTAGE  
PORTLAND BILL  
PORTLAND  
DORSET DT5 2JT**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**