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Annual Return

Company Name:

BONDS THE JEWELLERS LIMITED

Company Number:

02823122

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Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

43 ST GILES STREET

NORTHAMPTON

NN1 1JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LUCY ANN WELLS

Address: ABBEY HAVEN

BRAMPTON ABBOTT ROSS ON WYE HR9 7JD

Director 1:

Name: JACQUELINE NOLAN

Address: THE GABLES

HOLCOT ROAD

Date of Birth: 25/09/1960 Nationality: BRITISH

BRIXWORTH

Occupation: RETAIL JEWELLER

NORTHAMPTONSHIRE NN6 9BN

Share Capital

Issued Share Capital Details:

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

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/06/2006

Name: JACQUELINE MARIA NOLAN

Address: THE GABLES

HOLCOT ROAD BRIXWORTH NORTHAMPTON NN6 9BN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/10/2006 Authenticated: Yes (E/W)