



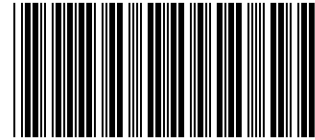
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Companies House
— for the record —

Annual Return

Company Name: JAYS ILIFFE LIMITED

Company Number: 02943947



XPFOFH30

Received for filing in Electronic Format on the: 14/07/2006

Company Details

Period Ending: 29/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

HOUNSTOUT
9 HUTCHINGS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BB

Register of
Members Address:

HOUNSTOUT
9 HUTCHINGS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BB

Register of Debenture
Holders Address:

HOUNSTOUT
9 HUTCHINGS ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BB

Details of Officers of the Company

Company Secretary:

Name: JOHN PHILIP RIGHTON

Address: 2 LOWER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AD

Director 1:

Name: JOHN PHILIP RIGHTON
Date of Birth: 14/02/1957
Nationality: BRITISH
Occupation: BUSINESS CONSULTANT

Address: 2 LOWER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AD

Director 2:

Name: **RICHARD TREVOR
RIGHTON**
Date of Birth: **02/10/1959**
Nationality: **BRITISH**
Occupation: **TRAINER**

Address: **48 BANSTEAD ROAD
CATERHAM
SURREY CR3 5QE**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/06/2006

Name: **JOHN PHILIP RIGHTON**

Address: **2 LOWER DRIVE
BEACONSFIELD
BUCKS HP9 2AD**

Shareholding 2:

0 ORDINARY Shares held as at 29/06/2006

1 Disposed of in period on 15/12/2005

Name: **JUDITH CHRISTINE RACHEL RIGHTON**

Address: **2 LOWER DRIVE
BEACONSFIELD
BUCKS HP9 2AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**