



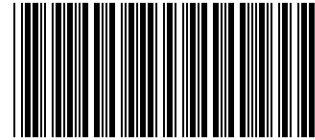
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **JAYS ILIFFE LIMITED**

Company Number: **02943947**



Received for filing in Electronic Format on the: **12/07/2005**

XJ2P16WA

Company Details

Period Ending: **29/06/2005**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**HOUNSTOUT
2 LOWER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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: **JUDITH CHRISTINE
RACHEL RIGHTON** *Address:* **2 LOWER DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2AD**

Date of Birth: **08/01/1961**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 29/06/2005

Name: **JOHN PHILIP RIGHTON**

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

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2005

Name: **JUDITH CHRISTINE RACHEL RIGHTON**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**