



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>JIB UK Holdings Limited</b>
<i>Company Number:</i>	<b>02956454</b>
<i>Date of this return:</i>	<b>31/07/2013</b>
<i>SIC codes:</i>	<b>70100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>6 CRUTCHED FRIARS LONDON UNITED KINGDOM EC3N 2PH</b>

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **HICKMAN**

*Former names:*

*Service Address:* **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/10/1972**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL THOMAS**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **6 CRUTCHED FRIARS  
LONDON  
UNITED KINGDOM  
EC3N 2PH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/02/1970**                      *Nationality:* **IRISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDER HAS THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING ONLY IF A RESOLUTION IS TO BE PROPOSED OBROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDER OF THE C PREFERENCE SHARE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45935555</b>
		<i>Aggregate nominal value</i>	<b>45935555</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.86</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45935556</b>
		<i>Total aggregate nominal value</i>	<b>45935555.01</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 C PREFERENCE shares held as at the date of this return**  
*Name:* **JARDINE LLOYD THOMPSON GROUP PLC**

*Shareholding 2* : **45935555 ORDINARY shares held as at the date of this return**  
*Name:* **JIB GROUP HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.