



**Companies House**

— for the record —

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

**Annual Return**

**Company Name:** JIB UK HOLDINGS LIMITED

**Company Number:** 02956454



**Received for filing in Electronic Format on the:** 01/08/2005

XL8KN7GK

**Company Details**

**Period Ending:** 31/07/2005

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

**Principle Business Activities:**

**SIC Codes**

7415

**Registered Office:**

**Address:**

**6 CRUTCHED FRIARS  
LONDON  
ENGLAND  
EC3N 2PH**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR DAVID JAMES HICKMAN

**Address:** PROSPECT COTTAGE  
WELL HILL  
OLD CHELSFIELD  
KENT  
ENGLAND BR6 7PR

**Director 1:**

**Name:** MR GEORGE WILLIAM  
STUART-CLARKE

**Address:** 19 FIFE ROAD  
EAST SHEEN  
LONDON  
ENGLAND SW14 7EJ

**Date of Birth:** 21/01/1949

**Nationality:** BRITISH

**Occupation:** MERCHANT BANKER

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*Director 2:*

*Name:* **MRS VYVIENNE YVONNE  
ALEXANDRA CORLEY  
WADE** *Address:* **BIRD'S ISLE  
ST MICHAEL'S  
TENTERDEN  
KENT  
ENGLAND TN30 6TL**

*Date of Birth:* **21/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **GROUP LEGAL DIRECTOR**

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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>A1 PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>B1 PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>B2 PREFERENCE</b>	<b>3110</b>	<b>GBP3.11</b>
<b>C PREFERENCE</b>	<b>1</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>37458592</b>	<b>GBP37458592.00</b>
<b>TOTALS</b>	<b>37461703</b>	<b>GBP37458595.11</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 B1 PREFERENCE Shares held as at 31/07/2005**

**29620 Disposed of in period on 14/12/2004**

*Name:* **DOMINIC JAMES BURKE**

*Address:* **PARK WOOD FARM  
LEIGHTERTON  
TETBURY  
GLOUCESTERSHIRE GL8 8UQ**

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*Shareholding 2:*

**0 B1 PREFERENCE Shares held as at 31/07/2005**

**2230 Disposed of in period on 14/12/2004**

*Name:* **SIMON CURTIS**

*Address:* **8 FULLERTON ROAD  
HARTFORD  
CHESHIRE CW8 1SS**

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*Shareholding 3:*

**0 B1 PREFERENCE Shares held as at 31/07/2005**

**6190 Disposed of in period on 14/12/2004**

*Name:* **DAVID LYNDON JONES**

*Address:* **SOUTHFIELD HOUSE  
58 LEDBOROUGH LANE  
BEACONSFIELD  
BUCKS  
ENGLAND HP9 2DF**

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*Shareholding 4:*

**0 B1 PREFERENCE Shares held as at 31/07/2005**

**4000 Disposed of in period on 14/12/2004**

*Name:* **ROBERT DAVID PETERSON**

*Address:* **ACORN SPRINGS  
FURZEFIELD ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 2EG**

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*Shareholding 5:*

**0 B1 PREFERENCE Shares held as at 31/07/2005**

**4850 Disposed of in period on 14/12/2004**

*Name:* **ANNE TAYLOR**

*Address:* **THE PLOVERS  
47 GAYTON ROAD  
GAYTON  
HESWALL  
WIRRAL CH60 8QE**

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*Shareholding 6:*

**0 B1 PREFERENCE Shares held as at 31/07/2005**

**4850 Disposed of in period on 07/12/2004**

*Name:* **FRANK WILLIAM TAYLOR**

*Address:* **STABLE FORD  
BROOK LANE PARKGATE  
WIRRAL  
CHESHIRE  
ENGLAND CH64 6TP**

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*Shareholding 7:*

**3110 B2 PREFERENCE Shares held as at 31/07/2005**

*Name:* **ROBERT DAVID PETERSON**

*Address:* **ACORN SPRINGS  
FURZEFIELD ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 2EG**

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*Shareholding 8:*

**1 C PREFERENCE Shares held as at 31/07/2005**

*Name:* **JARDINE LLOYD THOMPSON GROUP PLC**

*Address:* **6 CRUTCHED FRIARS  
LONDON  
ENGLAND EC3N 2PH**

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*Shareholding 9:*

**37458592 ORDINARY Shares held as at 31/07/2005**

*Name:* **JIB GROUP HOLDINGS LIMITED**

*Address:* **6 CRUTCHED FRIARS  
LONDON  
ENGLAND EC3N 2PH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*      **00000098**

*Address:*                      **COMPANY SECRETARIAT  
JARDINE LLOYD THOMPSON GROUP PLC  
6 CRUTCHED FRIARS  
LONDON EC3N 2PH**