



*Companies House*  
— for the record —

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

**Annual Return**



**DXAV5TA**

*Received for filing in Electronic Format on the: 20/12/2008*

*Company Name:* **JAGUAR PROPERTIES LIMITED**

*Company Number:* **02966075**

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### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KUMARI ANNANDANI JAISRI**      *Address:* **5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

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*Director 1 :*

*Name:* **KUMARI ANNANDANI JAISRI**      *Address:* **5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

*Date of Birth:* **16/07/1947**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **DR SELENE SHARMILA  
JAISRI**      *Address:* **THE HAVEN HOOSEY HILL  
WESTERHAM  
KENT  
ENGLAND  
TN16 1TB**

*Date of Birth:* **06/12/1969**      *Nationality:* **BRITISH**      *Occupation:* **DOCTOR**

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Director 3 :

Name: **SHASHI SATYENDRA JAISRI** Address: **2 CANDISHE HOUSE  
QUEEN ELIZABETH STREET  
LONDON  
SE1 2LP**

Date of Birth: **20/03/1971** Nationality: **BRITISH** Occupation: **BARRISTER**

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Director 4 :

Name: **SIMI SADHANA JAISRI** Address: **ARLINGHAM REACH HIGH STREET  
ARLINGHAM  
GLOUCESTERSHIRE  
GL2 7JN**

Date of Birth: **10/02/1974** Nationality: **BRITISH** Occupation: **DENTIST**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**28 ORDINARY Shares held as at 08/09/2008**

*Name:* **SELENE SHARMILA JAISRI**  
*Address:* **THE HAVEN HOOSEY HILL  
WESTERHAM  
KENT  
TN16 1TB**

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*Shareholding 2:*

**29 ORDINARY Shares held as at 08/09/2008**

*Name:* **SHASHI SATYENDRA JAISRI**  
*Address:* **5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

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*Shareholding 3:*

**28 ORDINARY Shares held as at 08/09/2008**

*Name:* **SIMI SADHANA JAISRI**  
*Address:* **21 CHESHIRE ROAD  
INNSWORTH  
GLOUCESTER  
GL3 1ES**

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*Shareholding 4:*

**15 ORDINARY Shares held as at 08/09/2008  
3 DISPOSED OF IN PERIOD ON 03/04/2008**

*Name:*

**KUMARI ANNANDANI JAISRI**

*Address:*

**5 BRAESIDE  
BECKENHAM  
KENT  
BR3 1ST**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/12/2008**

*Authenticated:* **Yes (E/W)**