

Companies House

--- for the record ---Company Name

J N JEWELLERY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3071308
Information extracted from
Companies House records on
1st June 2003

007006/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

0684 10/07/03

Ref: 3071308/03/10		Current details Amended details		Amended details		
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	208,GREEN Lanes Palmers Green London N13 5UE		Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wh	nere the Register is held red Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 5248	Description Other retail specialist stores	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 3071308	Section 2: Details of Officers of the Company			
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Melanie NASSIM	Name		
them through and fill in the correct details in the "Amended details" column.	Address 30 Glebe Crescent London NW4 1BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
		Address		
Particulars of a new Company Secretary must				
be notified on form 288.		UK Postcode		
		Date of change / /		
•		Date Melanie NASSIM ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Roger BEHAR	Name		
them through and fill in the correct details in the "Amended details" column.	Address 49 The Drive London NW11 9UJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 28/02/1960	· · · · · · · · · · · · · · · · · · ·		
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Jewellery Salesman	Date of birth / / Nationality		

Occupation

Date of change _ _ / _ _ / _ _ _ /

Date Roger BEHAR ceased to be director (if applicable)

288.

ompany Number - 3071308	Section 2: Details of Officers of the Company (continued)		
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Jonathan NASSIM	Name	
them through and fill in the correct details in the "Amended details" column.	Address 30 Glebe Crescent London NW4 1BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Address	
	Date of birth 10/04/1962		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Jewellery Sales	Date of birth / / Nationality	
288.		Occupation	
		Date of change / /	
		Date Jonathan NASSIM ceased to be director (if applicable)	

Company	Number -	3071308
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Section 3: Share Capital

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		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
ć		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3071308

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares to	ransferre	ed
Shareholder Name Roger BEHAR		Name				
4.4.1		Address	-			
Address 49 The Drive London NW11 9HT				Shares tra Roger BE		ру
		UK Postcode				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	. L.,	Date of transfer
Shareholder Name Jonathan NASSIM		Name				÷
		Address				
Address 30 Glebe Crescent London NW4 1BU					ansferred n NASSIM	
		UK Postcode	, <u>.</u> .			
Shares held Class Ordinary	Number 500		Number		Number	Date of transfer
			<u> </u>	<u> </u>		//

Company Number - 3071308

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	Su va t		
Address		· .	
UK Postcode		222222	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		;	
UK Postcode			

Company Number - 3071308



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		,	
1.	Declaration			
	I confirm that the details in (shown at 2 below). I enclo		n are correct as at the made-up-date of £15.	
	Signature Logo Logo Signature Logo Logo Signature Logo Signature Logo Signature Logo L		Date 04 / 07 / 2003 This date must not be earlier than the return date at 2 below the Annual Return and the	
	declaration to the address			
2.	Date of this return	ر المراجع المر المراجع المراجع		
	This AR is made up to 22/6/2003	If you are maki please give the	ng this return up to an earlier date, date here	
		ـــ ا ،	/	
		Note: The form me	ust be delivered to CH within 28 days of this date	
3	. Date of next return			
	If you wish to change your next return to a date earlier than 22nd June 2004 please give the new date here:			
1	Minara to anal this			
<u>-4</u>	. Where to send this Please return this form to		_	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee with th	ne company number written on the	
	Contact Address			
C	- -	you if there is a	on below, but if you do, it will help query on the form. The contact chers of the public record.	
C	ontact Name	Те	lephone number <i>inc code</i>	
A	ddress	D	K number <i>if applicable</i>	
L			X exchange	

Postcode