



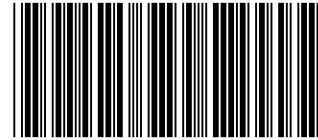
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Annual Return

Company Name: **JACKSON CORPORATION INTERNATIONAL LIMITED**

Company Number: **03078402**



Received for filing in Electronic Format on the: **29/06/2006**

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Company Details

Period Ending: **29/06/2006**

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

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**TOWER WORKS
BRIGHT STREET
WEDNESBURY
WEST MIDLANDS
WS10 9HX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN PUMPHREY**

Address: **11 THE DAVIDS
BIRMINGHAM
WEST MIDLANDS B31 2EX**

Director 1:

Name: **MR MICHAEL DAVID
BROWN**

Date of Birth: **28/04/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Address: **THE COPPICE
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS B62 8QH**

Director 2:

Name: **PETER EDWARD BROWN** *Address:* **OLD CHURCH HOUSE**
Date of Birth: **25/11/1946** **ALVELEY**
Nationality: **BRITISH** **BRIDGNORTH**
Occupation: **ENGINEER** **SHROPSHIRE WV15 6ND**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/06/2006

Name: **M.D. BROWN**
Address: **THE COPPICE**
WESTERN AVENUE HALESOWEN
WEST MIDLANDS B62 8QH

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2006

Name: **P.E. BROWN**
Address: **THE OLD CHURCH HOUSE**
ALVELEY
BRIDGNORTH
SHROPSHIRE WV15 6ND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**