

GOUB/1140

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

3085518

Company Name in full

Jewel Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	05

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

ntl House, Bartley Wood Business Park

Any change of registered office must be notified on form 287.

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.

A37  
COMPANIES HOUSE  
31/01/2006  
\*ASHXUCJ\*

A08  
COMPANIES HOUSE  
12/01/2006  
\*A0ZUPC0T\*

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
 or companies registered in England and Wales  
**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital








Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\_\_\_\_\_

\_\_\_\_\_

ntl Secretaries Limited

ntl House, Bartley Wood Business Park

\_\_\_\_\_

Post town Hook

County / Region Hampshire UK Postcode RG27 9UP

Country England

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Name** \* Style / Title \_\_\_\_\_

**Day** **Month** **Year**

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname | ntl Directors Limited \_\_\_\_\_

**Address** | ntl House, Bartley Wood Business Park \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hook \_\_\_\_\_

County / Region | Hampshire \_\_\_\_\_ UK Postcode | RG27 9UP \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Day** **Month** **Year**

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname | ntl Secretaries Limited \_\_\_\_\_

**Address** | ntl House, Bartley Wood Business Park \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hook \_\_\_\_\_

County / Region | Hampshire \_\_\_\_\_ UK Postcode | RG27 9UP \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_



**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Ordinary	1,000	£25.00
<b>Totals</b>	1,000	25.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of  
ntl Secretaries Limited

Signed



Date

31/1/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Gill James, ntl Group Limited, Quadrant House,

17 Thomas More Square, London, E1W 1YE, England

Tel

DX number      DX exchange

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List of past and present shareholders  
Schedule to form 363a

CHFP010 Company Number | 3085518

Company Name in full | Jewel Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diamond Holdings Limited  Address Intl House, Bartley Wood Business Park, Hook, Hampshire, England  UK postcode   RG27 9UP	£0.025 Ordinary    Shares Held 1,000		
Name   Address   UK postcode			
Name   Address   UK postcode			