

363a(ef)

Annual Return

Company Name:

JOHN M BAILEY ASSOCIATES LIMITED

Company Number:

03173924

Received for filing in Electronic Format on the: 06/04/2006

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Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

rioiaers Aaaress:

THE COACH HOUSE

EAST LANE DEDHAM

ESSEX

LOOLA

CO7 6BE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSANNA CATHERINE GAFFER Address: 20 WOODSTONE AVENUE

IPSWICH

SUFFOLK IP1 3TE

Director 1:

Name: JOHN MICHAEL BAILEY Address: EAST LODGE

Date of Birth: 21/12/1947 EAST LANE
Nationality: BRITISH DEDHAM

Occupation: DIRECTOR ESSEX CO7 6BE

Director 2:

Name: SYLVIA EILEEN BAILEY Address: EAST LODGE

Date of Birth: 08/01/1947 EAST LANE
Nationality: BRITISH DEDHAM

Occupation: RETIRED ESSEX CO7 6BE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 15/03/2006

Name: JOHN MICHAEL BAILEY

Address: EAST LODGE

EAST LANE DEDHAM ESSEX CO7 6BE

Shareholding 2:

30 ORDINARY Shares held as at 15/03/2006

Name: SUSAN COSTIGAN PENSWICK

Address: 17 STEGGLES DRIVE

DISS

NORFOLK IP22 4FH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/04/2006 Authenticated: Yes (E/W)