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Annual Return

Company Name: JAM

JAMES PARK ASSOCIATES LIMITED

Company Number: **03198223**

Received for filing in Electronic Format on the: 16/05/2005

YDCIDEDY

Company Details

Period Ending: 14/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420 ARCHITECTURAL, TECHNICAL CONSULT

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

107 KENTON ROAD KENTON

HARROW MIDDLESEX HA3 0AN At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREYSTONE HOUSE Address: 107 KENTON ROAD

REGISTRARS LIMITED KENTON HARROW

MIDDLESEX HA3 0AN

Director 1:

Name: JAMES WILLIAM PARK Address: 27 WINTERBROOK ROAD
Date of Birth: 18/11/1946 LONDON SE24 9HZ

Date of Birth: 18/11/1946
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2005

Name: JAMES PARK

Address: 10 PRESTON ROAD

SINGAPORE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/05/2005 Authenticated: Yes (E/W)