



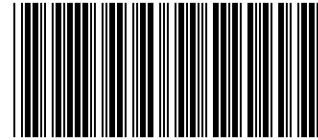
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **JACQUES HALL DEVELOPMENT LIMITED**

*Company Number:* **03213815**



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*Received for filing in Electronic Format on the:* **23/06/2006**

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*Company Details*

*Period Ending:* **19/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**PRIORY HOUSE, RANDALLS  
WAY  
LEATHERHEAD  
SURREY  
KT22 7TP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID SPRUZEN**

*Address:* **HOMEWOOD  
THE AVENUE, FARNHAM  
COMMON  
SLOUGH  
BUCKS SL2 3JY**

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*Director 1:*

*Name:* **PAUL JOHN GREENSMITH** *Address:* **8 ENNERDALE ROAD**  
*Date of Birth:* **18/12/1967** **KEW**  
*Nationality:* **BRITISH** **RICHMOND UPON THAMES**  
*Occupation:* **DIRECTOR** **SURREY TW9 3PG**

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*Director 2:*

*Name:* **DR CHAITANYA** *Address:* **ROBIN HILL**  
**BHUPENDRA PATEL** **WARREN LANE**  
*Date of Birth:* **14/09/1954** **OXSHOTT**  
*Nationality:* **BRITISH** **SURREY KT22 0ST**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 19/06/2006**

**2 Disposed of in period on 09/11/2005**

*Name:* **PRIORY SECURITISATION LTD**

*Address:* **PRIORY HOUSE**  
**RANDALLS WAY**  
**LEATHERHEAD**  
**SURREY KT22 7TP**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 19/06/2006**

*Name:* **ABN AMRO BANK NV, LONDON BRANCH**

*Address:* **250 BISHOPSGATE  
LONDON  
UNITED KINGDOM EC2M 4AA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**