



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **THE JADE GROUP LIMITED**

Company Number: **03512015**



X62H72VQ

Received for filing in Electronic Format on the: **17/02/2005**

Company Details

Made Up Date: **17/02/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*Registered Office:
Address:*

**76 LIPHOOK ROAD
LINDFORD
BORDON
HAMPSHIRE
GU35 0PQ**

*Register of
Members Address:*

**FLACK STETSON
EQUITY HOUSE
128-136 HIGH STREET
EDGWARE MIDDLESEX
HA8 7EL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR EDWARD THOMAS
MASON**

Address: **5 DRAKELEYS FIELD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7NH**

Director 1:

Name: **MR EDWARD THOMAS
MASON**

Address: **5 DRAKELEYS FIELD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7NH**

Date of Birth: **26/04/1942**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Director 2:

Name: **MR JEREMY DAVID MECKIFFE** *Address:* **49 THE STREET
TONGHAM
FARNHAM
SURREY GU10 1DG**
Date of Birth: **10/03/1955**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Director 3:

Name: **ANDREW DAVID SHARPLES** *Address:* **149 GREEN LANE
CLANFIELD
WATERLOOVILLE PO8 0LS**
Date of Birth: **06/03/1966**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Director 4:

Name: **DAVID ANTHONY SHARPLES** *Address:* **4 MARDEN WAY
PETERSFIELD
HAMPSHIRE GU31 4PW**
Date of Birth: **22/03/1944**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

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 A	100	GBP100
ORDINARY B	900	GBP900
NON CUMULATIVE PREFERENCE	276900	GBP276900
CUMULATIVE PREFERENCE	75524	GBP75524
TOTALS	353424	GBP353424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225 ORDINARY B Shares held as at 17/02/2005

Name: **EDWARD THOMAS MASON**

Address: **5 DRAKELEYS FIELD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7NH**

Shareholding 2:

25 ORDINARY A Shares held as at 17/02/2005

Name: **EDWARD THOMAS MASON**

Address: **5 DRAKELEYS FIELD
MILLAND
LIPHOOK
HAMPSHIRE GU30 7NH**

Shareholding 3:

225 ORDINARY B Shares held as at 17/02/2005

Name: **JEREMY DAVID MECKIFFE**

Address: **49 THE STREET
TONGHAM
FARNHAM
SURREY GU10 1DG**

Shareholding 4:

25 ORDINARY A Shares held as at 17/02/2005

Name: **JEREMY DAVID MECKIFFE**

Address: **49 THE STREET
TONGHAM
FARNHAM
SURREY GU10 1DG**

Shareholding 5:

225 ORDINARY B Shares held as at 17/02/2005

Name: **ANDREW DAVID SHARPLES**

Address: **149 GREEN LANE
CLANFIELD WATERLOOVILLE PO8 9LS**

Shareholding 6:

25 ORDINARY A Shares held as at 17/02/2005

Name: **ANDREW DAVID SHARPLES**

Address: **149 GREEN LANE
CLANFIELD WATERLOOVILLE PO8 9LS**

Shareholding 7:

225 ORDINARY B Shares held as at 17/02/2005

Name: **DAVID ANTHONY SHARPLES**

Address: **4 MARDEN WAY
PETERSFIELD GU31 4PW**

Shareholding 8:

25 ORDINARY A Shares held as at 17/02/2005

Name: **DAVID ANTHONY SHARPLES**

Address: **4 MARDEN WAY
PETERSFIELD GU31 4PW**

Shareholding 9:

0 NON CUMULATIVE PREFERENCE Shares held as at 17/02/2005

138450 Transferred on 18/02/2004

Name: **SHARPLES AND FOXON LTD**

Address: **44 MASONS HILL
BROMLEY BR2 9EQ**

Shareholding 10:

0 CUMULATIVE PREFERENCE Shares held as at 17/02/2005

37762 Transferred on 18/02/2004

Name: **SHARPLES AND FOXON LTD**

Address: **44 MASONS HILL
BROMLEY BR2 9EQ**

Shareholding 11:

**138450 NON CUMULATIVE PREFERENCE Shares held as at
17/02/2005**

Name: **THURMAC LTD**

Address: **76 LIPHOOK ROAD
LINDFORD BORDON
HANTS GU35 0PQ**

Shareholding 12:

37762 CUMULATIVE PREFERENCE Shares held as at 17/02/2005

Name: **THURMAC LTD**

Address: **76 LIPHOOK ROAD
LINDFORD BORDON
HANTS GU35 0PQ**

Shareholding 13:

37762 CUMULATIVE PREFERENCE Shares held as at 17/02/2005

Name: **JACK ARTHUR FOXON**

Address: **159 THE AVENUE
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM TW16 5EH**

Shareholding 14:

**138450 NON CUMULATIVE PREFERENCE Shares held as at
17/02/2005**

Name: **DAVID ANTHONY SHARPLES**

Address: **4 MARDEN WAY
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM GU31 4PW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

**SHARPLES AND FOXON LTD with 138450 NON CUMULATIVE PREFERENCE on
18/02/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

SHARPLES AND FOXON LTD with 37762 CUMULATIVE PREFERENCE on 18/02/2004

**NEW SHAREHOLDER : JACK ARTHUR FOXON with 37762 CUMULATIVE
PREFERENCE on 18/02/2004**

**NEW SHAREHOLDER : DAVID ANTHONY SHARPLES with 138450 NON
CUMULATIVE PREFERENCE on 18/02/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2005** *Authenticated:* **Yes (E/W)**