



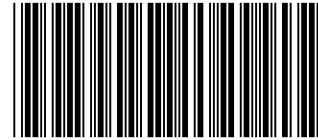
Companies House
— for the record —

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Annual Return

Company Name: **JPND (UK) LIMITED**

Company Number: **03879305**



X140RUYL

Received for filing in Electronic Format on the: **25/11/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD BENNETT**

Address: **63 DOODS ROAD
REIGATE
SURREY RH2 0NT**

2nd Company Secretary:

Name: **MIROSLAV SIBA**

Address: **HILDEN
PARK ROAD
BANSTEAD
SURREY SM7 3EL**

Director 1:

Name: **HELGE TERKEL BEYERHOLM PEDERSEN** *Address:* **HOEJSGAARDS ALLE 34
HELLERUP
2900
DENMARK**

Date of Birth: **29/03/1938**

Nationality: **DANISH**

Occupation: **DIRECTOR**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, 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 18/11/2007

2000 Disposed of in period on 17/08/2007

Name: **INGER MARGRETE JOHNSEN**

Address: **HOJSGAARDS ALLE 34
DK-2900 HELLERUP
DENMARK**

Shareholding 2:

2000 ORDINARY Shares held as at 18/11/2007

Name: **HELGE TERKEL BEYERHOLM PEDERSEN**

Address: **HOEJSGAARDS ALLE 34
HELLERUP
DENMARK 2900**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/11/2007** *Authenticated:* **Yes (E/W)**