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— for the record ——

Annual Return

Company Name: J.B.S. SERVICES LIMITED

Company Number: **03881472**

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Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9800

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

101 TUAM ROAD PLUMSTEAD LONDON SE18 2QY At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOANNE AITKEN Address: 101 TUAM ROAD

PLUMSTEAD

LONDON SE18 2QY

Director 1:

Name: MR ROBERT EDWARD Address: 101 TUAM ROAD

AITKEN PLUMSTEAD

Date of Birth: 01/09/1972 LONDON SE18 2QY

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2007

Name: JOANNE AITKEN

Address: 101 TUAM ROAD

PLUMSTEAD

LONDON SE18 2QY

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2007

Name: ROBERT EDWARD AITKEN

Address: 101 TUAM ROAD

PLUMSTEAD

LONDON SE18 2QY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/12/2007 Authenticated: Yes (E/W)