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for the record —

Annual Return

RS&JLTD Company Name:

03904519 Company Number:

Received for filing in Electronic Format on the: 27/01/2006

Company Details

Period Ending: 11/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

5530

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

WYMONDHAM BUSINESS **CENTRE** 1 TOWN GREEN **WYMONDHAM NORFOLK**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

NR18 0PN

Name: JANE ANN MCCLUSKEY Address: HILL FARM

HILL ROAD

MORLEY ST. PETER WYMONDHAM

NORFOLK

UNITED KINGDOM NR18 9UB

Director 1:

Name: SARAH ANGELA Address: 13 CROMWELL ROAD

MCCLUSKEY NORWICH

Date of Birth: 12/07/1968 UNITED KINGDOM NR7 8XH

Nationality: BRITISH

Occupation: HAIRDRESSER

Director 2:

Name: RITA ELLEN MCCLUSKY Address: 3 HILL ROAD

Date of Birth: 01/04/1950 NEW COSTESSEY

Nationality: BRITISH NORWICH

Occupation: LICENSED TRADE NORFOLK NR5 0NW

MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 274500 GBP274500

TOTALS 274500 GBP274500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

274500 ORDINARY Shares held as at 11/01/2006

Name: RITA ELLEN MCCLUSKEY

Address: 3 HILL ROAD

NORWICH NR5 0NW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/01/2006 Authenticated: Yes (E/W)