



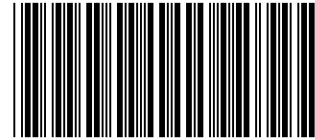
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Companies House
— for the record —

Annual Return

Company Name: **JERMCAM LIMITED**

Company Number: **04083117**



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Company Details

Period Ending: **03/10/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**2100 DARESURY PARK
WARRINGTON
CHESHIRE
ENGLAND
WA4 4BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON W1W 5LS**

Director 1:

Name: **MR RICHARD GARY
BALFOUR-LYNN**

Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON W2 2AQ**

Date of Birth: **24/06/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL ALBERT
BIBRING** *Address:* **CONIFERS
HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD2 1JG**

Date of Birth: **20/02/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR IAN BRUCE CAVE** *Address:* **392 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 8AF**

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR JAGTAR SINGH** *Address:* **6 PAINES LANE
PINNER
MIDDLESEX HA5 2DQ**

Date of Birth: **28/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY 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 | 100 | GBP100.00 |
| PREFERENCE | 60038697 | GBP60038697.00 |
| TOTALS | 60038797 | GBP60038797.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/10/2007

Name: **DE VERE GROUP LIMITED**

Address: **2100 DARESURY PARK
WARRINGTON
CHESHIRE
ENGLAND WA4 4BP**

Shareholding 2:

60038697 PREFERENCE Shares held as at 03/10/2007

Name: **DE VERE GROUP LIMITED**

Address: **2100 DARESURY PARK
WARRINGTON
CHESHIRE
ENGLAND WA4 4BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**