

— for the record — Company Name

JNJN LIMITED

19th March 2003

Company Type
Private Company Limited By
Shares
Company Number
4378895
Information extracted from
Companies House records on

# 363s Annual Return

000004/1

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



\*AIGUTKP6\* 0731 NIES HOUSE 06/05/08

Ref: 4378895/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Avebury House, St. Peter Street Winchester Hampshire SO23 8BN	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  1487

Company Number - 4378895 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Jenny Elizabeth NEWTON person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Rugiandveien 67A Confidentiality Order granted under section 723B 1358 Jar of the Companies Act 1985. Norway Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode \_ \_ \_ \_ Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Jenny Elizabeth NEWTON ceased to be secretary (if applicable) \_\_/ \_\_/ \_\_\_ Name Director Name Jenny Elizabeth NEWTON If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. Ruglandveien 67A Confidentiality Order granted under section 723B 1358 Jar of the Companies Act 1985. **Norway** Address

Particulars of a new Director must be notified on form 288.

Date of birth 11/10/1957

Nationality American

Occupation Operations Manager

UK Postcode

Date of birth \_ \_ / \_ / \_ \_ \_ \_ Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date Jenny Elizabeth NEWTON ceased to be director (if applicable)

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	Current det	ails	Amended details
<b>Director</b> If any of the details for this person are wrong, strike	Name Nicholas Joh		Name
them through and fill in the correct details in the "Amended details" column.	Address 97 Hursley Winchester Hampshire SO21 2JY		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth	12/01/1956	
	Nationality	British	UK Postcode
Particulars of a new Director must be notified on form	Occupation	Geophysical Manager	Date of birth / _ / / Nationality
288.			· Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Nicholas John NEWTON ceased to

be director (if applicable)

## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	ORDINARY	
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the to number of issued shares and their to		Number of shares issued
nominal value.	na	Aggregate Nominal Value of issued shares
<del></del>		

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

****	ing a dan and and and add .		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name NICHOLAS JOHN NEWTON  Address  97 MURSLEY WINCHESTER  HAMPSHIRE  UK Postcode SOZIZJY	ORDINARY SHARE		
Name Address UK Postcode			
Name Address  UK Postcode			
Name Address UK Postcode	- - -		

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		}	
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name 			
Address			
	UK Postcode		
Name			
Address			;
	·		
	UK Postcode		
-√ame			
Address			
	UK Postcode	<u> </u>	



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declarat	tion		
<b>√</b>		at the details in this annu below). I enclose the fi	ual return are correct as at th ling fee of £15.	ie made-up-date
	Signature _	X Sheep	Date/_	/

2.	What to do now Complete this page then sideclaration to the address. Date of this return		/ Date
	This AR is made up to <b>21/2/2003</b>	please give the da	this return up to an earlier date, ate here
		•	oe delivered to CH within 28 days of this date
3	. Date of next return		
=	If you wish to change you please give the new date	here	te earlier than 21st February 2004
4	. Where to send this	form	
=	Please return this form to	n .	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

## **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name ROTHMAN PANTALL & CO	Telephone number inc code  01962 842345
Address	DX number <i>if applicable</i>
AVEBURY HOUSE	
6 ST PETER STREET	DX exchange
WINCHESTER	· ·
Postcode So23 &BN	