



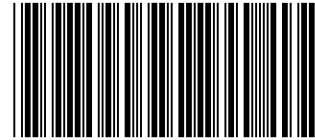
Companies House
— for the record —

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Annual Return

Company Name: **JUBILEE MANAGING AGENCY LIMITED**

Company Number: **04434499**



XEH70M5Q

Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes

6603

6601

*Registered Office:
Address:*

**SIDCUP HOUSE
12-18 STATION ROAD
SIDCUP
KENT
DA15 7EX**

*Register of
Members Address:*

**85 GRACECHURCH STREET
LONDON
EC3V 0AA**

*Register of Debenture
Holders Address:*

**85 GRACECHURCH STREET
LONDON
EC3V 0AA**

Details of Officers of the Company

Company Secretary:

Name: **PAULINE ANNE COCKBURN**

Address: **5 BRADWELL CLOSE
HORNCHURCH
ESSEX RM12 5PR**

Director 1:

Name: **IAN CHARLES AGNEW**

Address: **22 REDESDALE STREET
LONDON SW3 4BJ**

Date of Birth: **14/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **THEODORE THOMAS MORE** *Address:* **BURNLEY HALL**
AGNEW
Date of Birth: **17/01/1961** **EAST SOMERTON**
Nationality: **BRITISH** **GREAT YARMOUTH**
Occupation: **DIRECTOR** **NORFOLK NR29 4DZ**

Director 3:

Name: **DONAL BARRETT** *Address:* **13 FOREST CLOSE**
Date of Birth: **06/12/1952** **CRAWLEY DOWN**
Nationality: **IRISH** **WEST SUSSEX RH10 4LT**
Occupation: **DIRECTOR**

Director 4:

Name: **SEAN JAMES DALTON** *Address:* **38 BOLTON GARDENS**
Date of Birth: **08/09/1965** **TEDDINGTON**
Nationality: **BRITISH** **MIDDLESEX TW11 9AY**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **BRIAN JOHN JACKSON** *Address:* **25 THE MOUNT**
Date of Birth: **27/08/1950** **FETCHAM**
Nationality: **BRITISH** **LEATHERHEAD**
Occupation: **DIRECTOR** **SURREY KT22 9EB**

Director 6:

Name: **ANTHONY PHILIP DAWSON** *Address:* **10 CHURCH CLOSE**
LANCASTER **KENSINGTON CHURCH ST**
Date of Birth: **13/10/1942** **LONDON W8 4EZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **KATHRYN JANE LEWIS** *Address:* **6 BREEZERS COURT**
Date of Birth: **07/04/1971** **20 THE HIGHWAY, WAPPING**
Nationality: **BRITISH** **LONDON E1W 2BE**
Occupation: **ACCOUNTANT**

Director 8:

Name: **RUPERT JAMES GRAHAM LOWE** Address: **RAVENSWELL FARM
WITHINGTON
GLOUCESTERSHIRE GL54 5DD**
Date of Birth: **31/10/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

Name: **LORD MARLAND OF
ODSTOCK** Address: **ODSTOCK MANOR
SALISBURY
WILTSHIRE SP5 4JA**
Date of Birth: **14/08/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **JANE MARGA NICHOLSON** Address: **BOUGH COTTAGE
FLETCHING STREET
MAYFIELD
EAST SUSSEX TN20 6TD**
Date of Birth: **14/03/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **RORY WILLIAM O'BRIEN** Address: **APARTMENT 5E LA RIVIERA
WESTMOORINGS
TRINIDAD AND TOBAGO**
Date of Birth: **26/04/1964**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 12:

Name: **JOHN SCOTT WILKINSON** Address: **14 ARDEN GROVE
FARNBOROUGH
KENT BR6 7WD**
Date of Birth: **10/11/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **APPLECLAIM LIMITED**

Address: **SIDCUP HOUSE
STATION ROAD
SIDCUP
KENT DA15 7EX**

Shareholding 2:

399999 ORDINARY Shares held as at 31/12/2006

Name: **APPLECLAIM LIMITED**

Address: **SIDCUP HOUSE
12-18 STATION ROAD
SIDCUP
KENT DA15 7EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**