

BLUEPRINT

OneWorld

102057 10p

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04434499

Company Name in full

JUBILEE MANAGING AGENCY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

Sidcup House, 12-18 Station Road

Any change of
registered office **must**
be notified on form
287

Post town

Sidcup

County / Region

Kent

UK Postcode

DA15 7EX

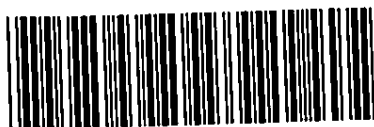
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6603

6601

ed,



A31FOX9N

A55 16/02/2008 170

COMPANIES HOUSE

A9JAWX16

A37 08/02/2008 54

COMPANIES HOUSE

AH/PKWUX

A38 01/02/2008 126

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

85 Gracechurch Street

Post town London

County / Region UK Postcode EC3V 0AA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

85 GRACECHURCH STREET

LONDON

Post town

County / Region UK Postcode EC3V 0AA

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title Mrs

Forename(s) Pauline Anne

Surname Cockburn

Address

5 Bradwell Close

Post town Hornchurch

County / Region Essex UK Postcode RM12 5PR

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	5
		1	9
		4	4
Forename(s)	Ian Charles		
Surname	Agnew		
Address	22 Redesdale Street		
Post town	London		
County / Region		UK Postcode	SW3 4BJ
Country		Nationality	British
Business occupation	Retired		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	1
		1	9
		6	1
Forename(s)	Theodore Thomas More		
Surname	Agnew		
Address	Burnley Hall, East Somerton		
Post town	Great Yarmouth		
County / Region	Norfolk	UK Postcode	NR29 4DZ
Country		Nationality	British
Business occupation	Company Director		

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 1 2 1 9 5 2

Forename(s)

Donal Joseph Luke

Surname

Barrett

Address

13 Forest Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Crawley Down

County / Region

West Sussex

UK Postcode

RH10 4LT

Country

Nationality

Irish

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 8 1 9 7 5

Forename(s)

Scott

Surname

Fordham

Address

Waggoners Cottage, Dodford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Weedon

County / Region

Northants

UK Postcode

NN7 4SZ

Country

Nationality

British

Business occupation

Accountant

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		5	6
Forename(s)	Brian John		
Surname	Jackson		
Address	25 The Mount, Fetcham		
Post town	Leatherhead		
County / Region	Surrey	UK Postcode	KT22 9EB
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	0
		1	9
		4	2
Forename(s)	Antony Philip Dawson		
Surname	Lancaster		
Address	10 Church Street, Kensington Church Street		
Post town	London		
County / Region		UK Postcode	W8 4EZ
Country		Nationality	British
Business occupation	Company Director		

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		7	1
Forename(s)	Kathryn Jane		
Surname	Lewis		
Address	6 Breezers Court, The Highway, Wapping		
Post town	London		
County / Region		UK Postcode	E1W 2BE
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		1	0
		1	9
		5	7
Forename(s)	Rupert James Graham		
Surname	Lowe		
Address	Ravenswell Farm		
Post town	Withington		
County / Region	Gloucestershire	UK Postcode	GL54 5DD
Country		Nationality	British
Business occupation	Company Director		

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Lord Marland of Odstock

Date of birth

Day	Month	Year
1	4	0 8 1 9 5 6

Forename(s) Jonathan Peter

Surname Marland

Address

Odstock Manor

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town Salisbury

County / Region Wiltshire

UK Postcode SP5 4JA

Country

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Day	Month	Year
1	3	0 7 1 9 4 5

Forename(s) Ian

Surname McIsaac

Address

28 Hereford Square

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region

UK Postcode SW7 4NB

Country

Nationality British

Business occupation Company Director

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Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mrs

Day Month Year

Date of birth

1 4 0 3 1 9 6 4 /

Forename(s)

Jane Marga

Surname

Nicholson

Address

ANGLE COTTAGE

Bough Cottage, Fletching Street

WINDMILL HILL

ARGOS HILL, 13

Post town

Mayfield

County / Region

East Sussex

UK Postcode

TN20 6NR

Country

Nationality

British

Business occupation

Company Director /

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

|

Surname

|

Address

|

|

Post town

|

County / Region

|

UK Postcode

|

Country

|

Nationality

|

Business occupation

|

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	400,000	£400,000 00
Totals	400,000	400,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒

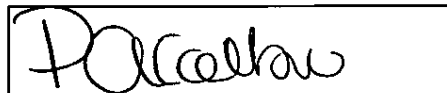
?

NOT ATTACHED

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/1/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes continuation sheets
 (enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Jubilee Managing Agency Limited, 85 Gracechurch

Street, London, EC3V 0AA

Tel

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OneWorld

DX number

DX exchange

JUBILEE MANAGING AGENCY LIMITED

Date of this return
31/12/2007

Company Annual Return Bulk Shareholders List

Company Number
04434499

£1.00 Ordinary

Name	Address	Shares Held	Shares Transferred	Transfer Date
APPLECLAIM LIMITED	Sidcup House, 12-18 Station Road, Sidcup, Kent, DA15 7EX	400,000		
Total Ordinary		400,000		
Total Shares Held		400,000		