



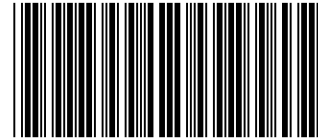
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HENRI L.JACCAZ & CO. LIMITED**

*Company Number:* **04525438**



XPBQ38MK

*Received for filing in Electronic Format on the:* **12/09/2005**

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### *Company Details*

*Period Ending:* **03/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**2441**

*Registered Office:*  
*Address:*

**AIRPORT HOUSE  
SUITE 43-45, PURLEY  
WAY  
CROYDON  
SURREY  
CR0 0XZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA BREED**

*Address:* **4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY  
UK SM7 1RN**

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*Director 1:*

<i>Name:</i>	<b>SONIA LESLEY JORDAN</b>	<i>Address:</i>	<b>4 EASTGATE</b>
<i>Date of Birth:</i>	<b>01/05/1942</b>		<b>NORK WAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BANSTEAD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY</b>
			<b>UK SM7 1RN</b>

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*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>
<b>ORDINARY £1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY £1 SHARES Shares held as at 03/09/2005**

<i>Name:</i>	<b>SONIA LESLEY JORDAN</b>
<i>Address:</i>	<b>4 EASTGATE, NORK WAY</b>
	<b>BANSTEAD</b>
	<b>SURREY</b>
	<b>UK SM7 1RN</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**