



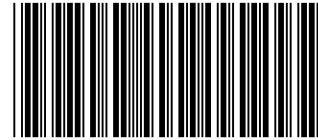
Companies House
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Annual Return

Company Name: **J-WHARF LIMITED**

Company Number: **04669559**



X5ZN4D49

Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **18/02/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**140 BROMPTON ROAD
LONDON
SW3 1HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES HENRY KNIGHT**

Address: **TYTHEGSTON COURT
TYTHEGSTON
BRIDGEND
MID GLAMORGAN CF32 0NE**

Director 1:

Name: **CHRISTOPHER PAUL
ATTWELL THOMAS**

Address: **34 WILLIAM BELCHER DRIVE
CARDIFF CF3 0NZ**

Date of Birth: **19/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **SIMON MALCOLM BASTON** *Address:* **TREFNANT
PENYTURNPIKE ROAD
DINAS POWYS
VALE OF GLAMORGAN CF64
4HH**

Date of Birth: **26/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **CHARLES HENRY KNIGHT** *Address:* **TYTHEGSTON COURT
TYTHEGSTON
BRIDGEND
MID GLAMORGAN CF32 0NE**

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **OLIVER SMITH** *Address:* **48 REDCLIFFE GARDENS
LONDON SW10 9HB**

Date of Birth: **04/03/1967**

Nationality: **BRITISH**

Occupation: **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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 18/02/2006

Name: **ANDTON PROPERTIES LTD**

Address: **1B OLD BREWERY QUARTER
ST MARY STREET
CARDIFF CF10 1AD**

Shareholding 2:

50 ORDINARY B Shares held as at 18/02/2006

Name: **MANSFORD HOLDINGS PLC**

Address: **140 BROMPTON ROAD
LONDON SW3 1HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**