



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMKHJXXX**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **J-WHARF LIMITED**

*Company Number:* **04669559**

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### *Company Details*

*Period Ending:* **18/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**15 BURY WALK  
LONDON  
SW3 6QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES HENRY KNIGHT**

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

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*Director 1 :*

*Name:* **OLIVER SMITH**

*Address:* **48 REDCLIFFE GARDENS  
LONDON  
SW10 9HB**

*Date of Birth:*

**04/03/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SIMON MALCOLM BASTON**

*Address:* **5652 EAGLE HARBOUR ROAD  
WEST VANCOUVER  
VANCOUVER  
BRITISH COLUMBIA V7W IP5  
CANADA**

*Date of Birth:*

**26/06/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*    **CHRISTOPHER PAUL  
ATTWELL THOMAS**

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

*Date of Birth:*

**19/09/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*    **CHARLES HENRY KNIGHT**

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

*Date of Birth:*

**30/03/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008**

*Name:*

**ANDTON PROPERTIES LTD**

*Address:*

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

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 18/02/2008**

*Name:*

**MANSFORD HOLDINGS PLC**

*Address:*

**15 BURY WALK  
LONDON  
SW3 6QD**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

*Authenticated:* **Yes (E/W)**