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for the record —

Annual Return

JENNIFER HAMILTON & ASSOCIATES LTD Company Name:

04727512 Company Number:

Received for filing in Electronic Format on the: 19/04/2006

Company Details

Period Ending: 08/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450 7414

Register of Debenture Registered Office: Register of Address: Members Address: Holders Address:

33 CHAPEL PARK ROAD ST LEONARDS ON SEA **EAST SUSSEX TN37 6HR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNA MARGALIT BROCK Address: FIRLE PUNNETTS TOWN

HEATHFIELD

EAST SUSSEX TN21 9PE

Director 1:

Name: JENNIFER KATHLEEN Address: 33 CHAPEL PARK ROAD

> ST LEONARDS ON SEA HUNTER

Date of Birth: 03/06/1961 EAST SUSSEX TN37 6HR Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 9 GBP9

ORDINARY B 1 GBP1

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 08/04/2006

Name: **DAHUNTER**

Address: C/O

33 CHAPEL PARK ROAD ST LEONARDS-ON-SEA

EAST SUSSEX

ENGLAND TN376HR

Shareholding 2:

9 ORDINARY A Shares held as at 08/04/2006

Name: J K HUNTER

Address: 33 CHAPEL PARK ROAD

ST LEONARDS-ON-SEA EAST SUSSEX TN37 6HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/04/2006 Authenticated: Yes (E/W)