

2/~

363a

Please complete in typescript, or in bold black capitals.

Annual Return

04780531

CHFP000

Company number

Company name in full

04700001			
JTC CORPORATE	SERVICES	(UK)	LIMITED

Date of this return The information in this return is made up to

Date of next return

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

	ay	WIOI	14.1			
_2	9/	0	5/2	<u> </u>	1	0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

61	n F1001	<u> </u>								
63	Curzo	on Stre	eet						<u> </u>	
Lo	ndon						<u>-</u> -			
					<u>-</u>			_		 _
w	1	1.3	1	18	ΙP	lD	1			

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

7499 Non-trading company	1
, too too dealing company	
1	
I	



PC3

08/08/2009 **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

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is no registered office, state here wh		At registered office
	Post town	
c	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ire holders, or a or part of it, which	Not applicable
C	County/Region	L
	UK Postcode	
Company type		
Public limited company		
Private company limited	i by shares	
Private company limited share capital	I by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	me *Style/Title	
†† Tick the box if the	Surnam	
address shown is a service address for the beneficiary of a	Address †	
Confidentiality Order granted under section		63 Curzon Street
723B of the Companies Act 1985. Otherwise, give your usual	Post tow	n London
residential address. In the case of a corporation or Scottish firm, give the	County/Region	n
registered or principal office address.	-	e W 1 J [8 P D]
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Countr	
		Page 2

Directors Please list the directo * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	rs in alphabe Name	*Style/Title	Details of new directors must be notified on form 288a Mr Day Month Year 2 8 / 0 9 / 1 9 6 0
		Forename(s)	Stephen Anthony
		Surname	Burnett
†† Tick the box if the address shown is a service address for		Address ††	Les Geonnais Farm
beneficiary of a Confidentiality Orde	or	7.000.000	Rues des Geonnais
granted under section 723B of the Compart Act 1985. Otherwise	nies	- Post town	St Ouen
give your usual residential address.	in c	County/Region	Jersey
the case of a corporation or Scot firm, give the regist or principal office	tish	UK Postcode	J E 3 2 B S
address.		Country	
		Nationality	British
	Busine	ss occupation	Director
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ord granted under sect 723B of the Compa Act 1985. Otherwis give your usual residential address the case of a corporation or Scofirm, give the regis or principal office address.	Name ne n the er ion inies e, s. In ettish	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Kenneth Rae 30 Murrayfield Bishopsbriggs Lanarkshire G 6 4 5 5 5 5 5 5 5 5 5 5 6 6 6 6 6 6 6 6
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for beneficiary of a Confidentiality Ordigranted under section 723B of the Compa Act 1985. Otherwis give your usual residential address the case of a corporation or Scofirm, give the regis or principal office	Name ne n the er ion inies e, s. In ettish	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Mr Day Month Year 1

Issue 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	100	£100.00
	Totals	100	£100.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	/ is
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	nded public companies, pl A	ease
	→ For traded public cor Schedule B	npanies, please complet	е
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed		1	Date 3.6.09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [Bund
1			Page 4

Directors Please list the directors in a * Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ame *Style/Title	Mr
name is the corporate or firm		Day Month Year
name		1 5 10 3 11 9 6 6
	Forename(s)	Donald James
†† Tick the box if the	Surname	Moir
address shown is a service address for the beneficiary of a	Address ††	Swinley Lodge
Confidentiality Order granted under section		Swinley Road
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Ascot
residential address. In the case of a	County/Region	Berkshire
corporation or Scottish firm, give the registered or principal office	UK Postcode	S L 5 L 8 A Z
address.	Country	England
	Nationality	British
В	usiness occupation	Director
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		
	Post town	
	County/Region	
	UK Postcode	
address.	Country	· [
	Nationality	
E	Business occupation	
		Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	h h	ounty/Region	
firm, give the registere or principal office address.	∍d		
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	
name		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	15	Post town	
	С	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
a001655.			
	Busines	ss occupation	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04780531	(Please use a continuation sheet if required)
Company name in full	JTC CORPORATE SER	VICES (UK) LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	_		
	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	100 Ordinary Shares		
JTC (UK) LIMITED			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	<u></u>

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	<u> </u>			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L		,		
Name				
Address				
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	1	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		

		Shares or amount of stock	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
]				
UK Postcode L L L L L L L		 			
Name					
Address					
Address					
UK Postcode L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L			<u> </u>		