

363a_(ef)

Annual Return

Company Name:

JUST RIDE LIMITED

Company Number:

04962842

Received for filing in Electronic Format on the: 13/11/2004

Company Details

Made Up Date: 13/11/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5 JUPITER HOUSE

CALLEVA PARK

READING

BERKS

UNITED KINGDOM

RG7 8NN

Not Applicable At Registered Office

Details of Officers of the Company

Company Secretary:

Name: **@UKPLC CLIENT**

SECRETARY LTD

Address:

5 JUPITER HOUSE

CALLEVA PARK ALDERMASTON

READING

BERKSHIRE

UNITED KINGDOM RG7 8NN

Director 1:

Name: MR PETER KEVIN BURKE Address: 18 BELVEDERE ROAD

Date of Birth:06/02/1966REDLANDSNationality:BRITISHBRISTOL

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2004

Name: PETER BURKE

Address: 18 BELVEDERE ROAD

REDLANDS BRISTOL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2004 Authenticated: Yes (E/W)