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Annual Return

Company Name:

SELBY JENNINGS LIMITED

Company Number:

05134675

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 18/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7450

Registered Office: Address:

Register of Members Address:

Register of Debenture Holders Address:

145-157 ST JOHN STREET

LONDON EC1V 4PY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUSTINA BUCK

Address:

10 CHESILTON ROAD

LONDON SW6 5AB

Director 1:

Name:

ADAM JOHN BUCK

Address:

10 CHESILTON ROAD LONDON SW6 5AB

Date of Birth: 08/10/1976

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, 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 18/06/2006

Name: ADAM JOHN BUCK

Address: 10 CHESILTON ROAD

LONDON SW6 5AB

Shareholding 2:

0 ORDINARY Shares held as at 18/06/2006

1 Disposed of in period on 24/05/2004

Name: WESTCO DIRECTORS LIMITED

Address: WESTBURY

2ND FLOOR

145-157 ST JOHN STREET LONDON EC1V 4PY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/06/2006** Authenticated: **Yes (E/W)**