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for the record —

Annual Return

Company Name: JRS LIMITED

Company Number: 05214845

Received for filing in Electronic Format on the: 12/09/2005

Company Details

Period Ending: 26/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2523

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

19 THE SQUARE

RETFORD

NOTTINGHAMSHIRE

DN22 6DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAULA STACEY Address: **TUDOR LODGE**

ROSE GARDENS

RETFORD

NOTTINGHAMSHIRE DN22 7ED

Director 1:

Nationality:

Name: Address: **JOHN STACEY TUDOR LODGE**

Date of Birth: 19/05/1971 **ROSE GARDENS**

> RETFORD **BRITISH**

Occupation: **NOTTINGHAMSHIRE DN22 7ED 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 26/08/2005, 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 26/08/2005

Name: JOHN STACEY

Address: TUDOR LODGE

ROSE GARDENS

RETFORD

NOTTINGHAMSHIRE

UNITED KINGDOM DN22 7ED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/09/2005 Authenticated: Yes (E/W)