



Companies House
— for the record —

363a_(ef)

Annual Return



XHOH56F9

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Company Name: **JAC RIGHTS MANAGEMENT 3 LIMITED**

Company Number: **06442236**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**8 ANGEL COURT
LONDON
EC2R 7HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OCS SERVICES LIMITED**

Address: **8 ANGEL COURT
LONDON
EC2R 7HP**

Director 1 :

Name: **JOHN ALEXANDER
CAMPBELL**

Address: **1 TREBROUGH HOUSE
NOTTINGHAM PLACE
LONDON
UNITED KINGDOM
W1U 5LA**

Date of Birth:
15/01/1971

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 2 :

Name: **OCS SERVICES LIMITED**

Address: **8 ANGEL COURT
LONDON
EC2R 7HP**

Date of Birth:

Nationality:
British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP0.20
<i>TOTALS</i>		
	2	GBP0.20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name: **JAC RIGHTS MANAGEMENT HOLDINGS 3 LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/11/2008

1 DISPOSED OF IN PERIOD ON 13/03/2008

Name: **OCTOPUS INVESTMENTS NOMINEES LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 30/11/2008
1 DISPOSED OF IN PERIOD ON 13/03/2008**

Name: **OCTOPUS NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2009**

Authenticated: **Yes (E/W)**