

363a(ef)

Annual Return

Company Name:

J. WORTHY ENTERPRISES LIMITED

Company Number:

05293430

Received for filing in Electronic Format on the: 30/11/2006

VODECAVAG

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

34 KENILWORTH ROAD

LONDON SE20 7OG

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TINA HUTSON

Address:

34 KENILWORTH ROAD

LONDON SE20 7QG

Director 1:

Name:

TINA HUTSON

Address:

34 KENILWORTH ROAD

LONDON SE20 7QG

Date of Birth: 06/10/1964
Nationality: BRITISH

Occupation: IT CONSULTANCY

LONDON SE20 7QG

Director 2:

Name: JARROD WORTHY Address: 34 KENILWORTH ROAD

Date of Birth: 26/07/1970
Nationality: BRITISH

Occupation: IT CONSULTANCY

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, 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 22/11/2006

Name: TINA HUTSON

Address: 34 KENILWORTH ROAD

LONDON SE20 7QG

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2006

Name: JARROD WORTHY

Address: 34 KENILWORTH ROAD

LONDON SE20 7QG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2006 Authenticated: Yes (E/W)