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— for the record ——

Annual Return

Company Name: J. WORTHY ENTERPRISES LIMITED

Company Number: **05293430**

Received for filing in Electronic Format on the: 23/11/2005

YWWYZ AMG

Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7222**

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

34 KENILWORTH ROAD

LONDON SE20 7QG At Registered Office Not

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TINA HUTSON Address: 34 KENILWORTH ROAD

LONDON SE20 7QG

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Director 1:

Name: TINA HUTSON Address: 34 KENILWORTH ROAD

Date of Birth: 06/10/1964 LONDON SE20 7QG
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 22/11/2005, 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 22/11/2005

Name: JARROD WORTHY

Address: 34 KENILWORTH ROAD

LONDON

UNITED KINGDOM SE20 7QG

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2005

Name: TINA HUTSON

Address: 34 KENILWORTH ROAD

LONDON

UNITED KINGDOM SE20 7QG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/11/2005 Authenticated: Yes (E/W)