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for the record —

Annual Return

J B DOORS LIMITED Company Name:

03858884 Company Number:

Received for filing in Electronic Format on the: 15/10/2007



Company Details

Period Ending: 14/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5263

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

C/O TURNER BEAUMONT &

THORNCLIFFE MEWS THORNCLIFFE PARK ESTATE CO LTD THORNCLIFFE MEWS **CHAPELTOWN SHEFFIELD THORNCLIFFE** S35 2PH PARK ESTATE CHAPELTOWN

SHEFFIELD

SOUTH YORKSHIRE

S35 2PH

Details of Officers of the Company

Company Secretary:

Name: DARREN BAKER Address: 15 MORTHERN ROAD

> WICKERSLEY ROTHERHAM

SOUTH YORKSHIRE S66 1ER

Not Applicable

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Director 1:

Name: DARREN BAKER Address: 15 MORTHERN ROAD

Date of Birth:25/03/1965WICKERSLEYNationality:BRITISHROTHERHAM

Occupation: DIRECTOR SOUTH YORKSHIRE S66 1ER

Director 2:

Name: GAIL ANN BAKER Address: 15 MORTHERN ROAD

Date of Birth:07/02/1972WICKERSLEYNationality:BRITISHROTHERHAM

Occupation: CLERICAL WORKER SOUTH YORKSHIRE ENGLANG S65 4NY

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 14/10/2007, 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 14/10/2007

Name: BFT YORKSHIRE LIMITED

Address: UNIT 10 MANGHAM ROAD BARBOT HALL INDUSTRIAL

ESTATE

ROTHERHAM S62 6DR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/10/2007 Authenticated: Yes (E/W)