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for the record —

Annual Return

Company Name: JAND J CARPENTRY LIMITED

Company Number: 03677712

Received for filing in Electronic Format on the: 10/12/2007

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Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

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

24 GRANGE ROAD NETLEY ABBEY SOUTHAMPTON HAMPSHIRE SO31 5FE At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA OWERS Address: 28 THE CRESCENT

SOUTHAMPTON

HAMPSHIRE SO31 5BH

Director 1:

Name: JOHN MICHAEL CLARE Address: 24 GRANGE ROAD

Date of Birth: 02/02/1968 NETLEY

Nationality: BRITISH SOUTHAMPTON SO31 5FE

Occupation: CARPENTER

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/12/2007

Name: JOHN MICHAEL CLARE

Address: 24 GRANGE ROAD

NETLEY ABBEY SOUTHAMPTON SO31 5FE

Shareholding 2:

0 ORDINARY Shares held as at 08/12/2007

50 Disposed of in period on 01/03/2007

Name: JOHN ALFRED COPPLESTONE

Address: 11 REDCROFT LANE

BURSLEDON

SOUTHAMPTON SO31 8GS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/12/2007 Authenticated: Yes (E/W)