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Annual Return

Company Name:

J.A.G. ENVIRONMENTAL PARTNERSHIP LIMITED

Company Number:

02714182

Received for filing in Electronic Format on the: 29/06/2005

Company Details

Period Ending: 13/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7420

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

UNIT 20 50 WEST STREET

BASINGSTOKE FARNHAM
ENTERPRISE CENTRE SURREY
WEST HAM LANE GU9 7DX

BASINGSTOKE HANTS RG22 6NQ Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREA HAMILTON Address: 4 THE LIMES

STATION ROAD

STOKE MANDEVILLE

AYLESBURY

BUCKS

ENGLAND HP22 5TZ

Director 1:

GORDON ROBERT Address: 38 PENHALE ROAD Name:

> **HAMILTON GOLDEN BANK FALMOUTH**

Date of Birth: 26/05/1937 Nationality: **BRITISH CORNWALL**

Occupation: **CONSULTANT ENGLAND TR11 5UZ**

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, 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 13/05/2005

Name: DORIS HAMILTON

Address: 38 PENHALE ROAD

> **GOLDEN BANK FALMOUTH**

CORNWALL TR11 5UZ

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2005

Name: **GORDON ROBERT HAMILTON**

Address: 38 PENHALE ROAD

> **GOLDEN BANK FALMOUTH**

CORNWALL TR11 5UZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/06/2005 Authenticated: Yes (E/W)