



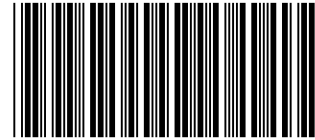
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Companies House
— for the record —

Annual Return

Company Name: J.R. BAUGHAN LIMITED

Company Number: 02953919



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Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FAIRACRE, CHILTERN ROAD At Registered Office
BALLINGER
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LJ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIPPA BAUGHAN

Address: DYKESIDE
NASH LEE ROAD, WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6BE

Director 1:

Name: JAMIE RICHARD BAUGHAN
Date of Birth: 11/04/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: DYKESIDE
NASH LEE ROAD, WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6BE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, 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 29/07/2007

Name: **J.R. BAUGHAN**

Address: **DYKESIDE
NASH LEE ROAD WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6BE**

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2007

Name: **PHILIPPA BAUGHAN**

Address: **DYKESIDE
NASH LEE ROAD, WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6BE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**