

for the record ——

Annual Return

JACK RABBIT PROPERTIES LIMITED Company Name:

02662085 Company Number:

Received for filing in Electronic Format on the: 02/11/2004

Company Details

Made Up Date: 26/10/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020 LETTING OF OWN PROPERTY

Registered Office: Register of Register of Debenture

Holders Address: Address: Members Address:

BRETTINGHAM HOUSE

98 POTTERGATE **NORWICH NORFOLK**

NR2 1EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD MARK WILLIAMS Address: 12 TRINITY STREET

NORWICH

NORFOLK NR2 2BQ

Director 1:

417 UNTHANK ROAD Name: MR MICHAEL DONALD Address:

> DONALDSON-DAVIDSON **NORWICH**

Date of Birth: 12/05/1951 NORFOLK NR47QB

Nationality: **BRITISH**

Occupation: POULTRY BROKER

Share Capital

Issued Share Capital Details:

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

ORDINARY 35000 **GBP35000**

TOTALS 35000 GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35000 ORDINARY Shares held as at 26/10/2004

Name: MICHAEL DONALD DONALDSON-DAVIDSON

Address: 417 UNTHANK ROAD

NORWICH NR47QB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/11/2004 Authenticated: Yes (E/W)