



## JordanWatch

The information you need  
The protection you want

### JORDANS LIMITED

Registered Number 00865285  
 Incorporated 30 Nov 1965  
 Registered Office 21 St Thomas Street  
 Bristol  
 BS1 6JS  
 Telephone Number 01179 230600  
 Web Address  
 Company Type Private Limited  
 Accounts Year End 31/03  
 Latest Accounts 31 Mar 2010  
 Date Filed 27 Nov 2010  
 Last Filing Date 31 Mar 2011  
 Type of Account Group Accounts  
 Last Annual Return 31 Mar 2011  
 Turnover 10,488,000  
 No of Employees 133  
 Last Name Change 17 Jun 1996  
 Mortgage charges There is 1 outstanding charge on the Mortgage Register  
 Auditors PRICEWATERHOUSECOOPERS LLP  
 Bankers BARCLAYS BANK PLC  
 Adverse Information There are NO liquidation, receivership ,administration or winding-up documents recorded by Companies House.

#### ACTIVITIES

A group engaged as international company registration, administration and information specialists, law agents and providers of conveyancing search services.

Primary SIC Code	7411	LEGAL ACTIVITIES
Other SIC Codes	7240	DATA BASE ACTIVITIES
	7411	LEGAL ACTIVITIES
	7414	BUSINESS & MANAGEMENT CONSULTANCY ACTIVITIES
	7487	OTHER BUSINESS ACTIVITIES

#### NAME CHANGES

17/06/1996 JORDAN & SONS LIMITED/JORDANS LIMITED

#### COUNTY COURT JUDGEMENTS

In the past 6 years the company has had 0 CCJs registered against it totalling £ 0.  
The last judgement date was

Period	Outstanding		Satisfied		Total	
	Number	Amount(£)	Number	Amount(£)	Number	Amount(£)
<b>Total - Last 6 years</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Last 12 months	0	0	0	0	0	0
13 to 24 months	0	0	0	0	0	0
25 to 36 months	0	0	0	0	0	0
37 to 48 months	0	0	0	0	0	0
49 to 60 months	0	0	0	0	0	0
61 to 72 months	0	0	0	0	0	0

#### PROFILE

	03/2010 12 Months Consolidated £'000	03/2009 12 Months Consolidated £'000	03/2008 12 Months Consolidated £'000	03/2007 12 Months Consolidated £'000	03/2006 12 Months Consolidated £'000
Turnover	10,488	13,531	17,137	17,512	16,093
Profit (Loss) before Tax	1,732	-300	2,125	2,639	2,469

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Net Assets (Liab.)	2,280	1,764	1,834	2,006	1,483
Shareholder Funds	2,280	1,764	1,834	2,006	1,483
Profit Margin (%)	16.51	-2.22	12.40	15.07	15.34
Return on Shareholder Funds (%)	75.96	-17.01	115.87	131.56	166.49
Return on Capital Employed (%)	75.96	-17.01	115.87	131.56	166.49
Gearing (%)		65.76	3.44		15.85
Liquidity Ratio	1.68	1.17	1.14	1.19	1.08
No. of Employees	133	186	210	207	205

### CREDIT SCORE & RATING

Current QuiScore	(Year ending 31/03/2010)	93	Secure
Previous Period's QuiScore	(Year ending 31/03/2009)	89	Secure
QuiRating		£ 235630	

Proper assement of this company will require Consideration of the ultimate holding company:WEST OF ENGLAND TRUST LIMITED(THE)

The calculations are based on accounts for relevant periods.

They must be interpreted and used in the light of the [QuiScore](#) and [QuiRating](#) information.

The [QuiScore](#) and [QuiRating](#) are developed and maintained by CRIF Decision Solutions Ltd.

### PROFIT & LOSS ACCOUNT

	03/2010 12 Months Consolidated £'000	03/2009 12 Months Consolidated £'000	03/2008 12 Months Consolidated £'000	03/2007 12 Months Consolidated £'000	03/2006 12 Months Consolidated £'000
Turnover	10,488	13,531	17,137	17,512	16,093
UK Turnover					
Export Turnover					
Cost of Sales	-5,795	-8,824	-10,370	-9,044	-8,597
Operational Expenses					
Gross Profit	4,693	4,707	6,767	8,468	7,496
Other Expenses	-2,962	-5,021	-5,717	-5,858	-5,053
Operating Profit	1,731	-314	1,050	2,610	2,443
Other Income		17	30		26
Exceptional Items		-3	1,045		
Profit(Loss) before Interest	1,732	-300	2,125	2,639	2,469
Interest Paid					
Profit(Loss) before Tax	1,732	-300	2,125	2,639	2,469
Taxation	-316	107	-494	-779	-731
Profit(Loss) after Tax	1,416	-193	1,631	1,860	1,738
Extraordinary Items					
Minority Interests					
Profit(Loss) for Period	1,416	-193	1,631	1,860	1,738
Dividends	-900		-1,800	-1,300	-3,400
Retained Profit(Loss)	516	-193	-169	560	-1,662
Discontinued Operation					
Depreciation	433	535	445	422	468
*Audit Fee	16	64	54	45	47
*Remuneration	4,028	5,985	6,338	5,882	5,531
*Director's Remuneration	653	956	872	798	754
*Highest Paid Director			155	152	142
No. of Employees	133	186	210	207	205

\* when data is expressed in £m's then these fields are in £000's

### BALANCE SHEET

	03/2010 12 Months Consolidated £'000	03/2009 12 Months Consolidated £'000	03/2008 12 Months Consolidated £'000	03/2007 12 Months Consolidated £'000	03/2006 12 Months Consolidated £'000
Fixed Assets					
Tangible Assets	570	880	1,105	918	927
Land & Building	94	96	92	92	92
Fixtures & Fittings	99	690	846	691	749
Plant & Vehicles	32	94	166	135	86



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Other Fixed Intangible Assets	2	11	12	3	3
Investments					
<b>Total Fixed Assets</b>	<b>572</b>	<b>891</b>	<b>1,117</b>	<b>921</b>	<b>930</b>
<b>Current Assets</b>					
Stock & W.I.P.	85	101	137	143	191
Stock	64	101	137	143	191
W.I.P.					
Trade Debtors	1,044	2,959	2,464	2,902	2,315
Bank & Deposits	969	1,525	1,313	1,184	1,495
Other Current Assets	2,012	793	947	1,941	1,015
Group Loans (asset)	1,468			706	445
Directors' Loans (asset)					
Investm. & Other Cur. Assets					
<b>Total Current Assets</b>	<b>4,110</b>	<b>5,378</b>	<b>4,861</b>	<b>6,170</b>	<b>5,016</b>
<b>Current Liabilities</b>					
Trade Creditors	-738	-1,598	-1,454	-1,566	-1,307
Short Term Loans & Overdrafts		-1,160	-63		-235
Bank Overdrafts					
Group Loans		-1,160	-35		-41
Director Loans					
Hire Purchases & Lease			-28		-194
Hire Purchase					
Leasing			-28		-194
Other Short Term Loans					
Total Other Current Liabilities	-1,664	-1,747	-2,627	-3,519	-2,921
Corporation Tax	-526	-92	-738	-973	-924
Dividends					
Accruals & Def. Inc (Short term)	-872	-1,414	-1,348	-1,911	-1,618
Social Securities & VAT.	-231	-169	-387	-433	-379
Other Current Liabilities	-35	-72	-154	-202	
<b>Total Current Liabilities</b>	<b>-2,402</b>	<b>-4,505</b>	<b>-4,144</b>	<b>-5,085</b>	<b>-4,463</b>
<b>Net Current Assets/ (Liabilities.)</b>	<b>1,708</b>	<b>873</b>	<b>717</b>	<b>1,085</b>	<b>553</b>
<b>Net Tangible Assets/ (Liabilities.)</b>	<b>2,282</b>	<b>1,775</b>	<b>1,846</b>	<b>2,009</b>	<b>1,486</b>
<b>Working Capital</b>	<b>1,708</b>	<b>873</b>	<b>717</b>	<b>1,085</b>	<b>553</b>
<b>Total Assets</b>	<b>4,682</b>	<b>6,269</b>	<b>5,978</b>	<b>7,091</b>	<b>5,946</b>
<b>Total Assets less</b>					
<b>Current Liabilities</b>	<b>2,280</b>	<b>1,764</b>	<b>1,834</b>	<b>2,006</b>	<b>1,483</b>
<b>Long Term Liabilities</b>					
Long Term Debt					
Group Loans					
Director Loans					
Hire Purchase & Leases					
Hire Purchase					
Leasing					
Other Long Term Loans					
Total Other Long Term Liab.					
Accruals & Def. Income					
Other Long Term Liab.					
Provisions for Other Liab.					
Deferred Tax					
Other Provisions					
Balance Sheet Minorities					
<b>Long Term Liabilities</b>					
<b>Total Assets less Liabilities</b>	<b>2,280</b>	<b>1,764</b>	<b>1,834</b>	<b>2,006</b>	<b>1,483</b>
<b>Shareholder Funds</b>					
Issued Capital	1,000	1,000	1,000	1,000	1,000
Total Reserves	1,280	764	834	1,006	483
Share Premium Account					
Revaluation Reserves					
Profit(Loss) Account	1,280	764	834	1,006	483
Other Reserves					
Shareholders Funds	2,280	1,764	1,834	2,006	1,483

**CASH FLOW STATEMENT**

	03/2010 12 Months Months Consolidated £'000	03/2009 12 Months Months Consolidated £'000	03/2008 12 Months Months Consolidated £'000	03/2007 12 Months Months Consolidated £'000	03/2006 12 Months Months Consolidated £'000
Net Cash In(Out)flow Operat. Activ.					
Net Cash In(Out)flow Ret. on Invest.					
Taxation					
Net Cash Out(In)flow Investing Activ.					
Capital Expenditure & Financ. Invest.					
Acquisition & Disposal					
Equity Dividends Paid					
Management of Liquid Resources					
Net Cash Out(In)flow from Financing					
Increase(Decrease) Cash & Equiv					

**FINANCIAL RATIOS**

	03/2010	03/2009	03/2008	03/2007	03/2006
Current Ratio	1.71	1.19	1.17	1.21	1.12
Liquidity Ratio	1.68	1.17	1.14	1.19	1.08
Shareholders Liquidity Ratio					
Solvency Ratio (%)	48.70	28.14	30.68	28.29	24.94
Asset Cover					
Gearing (%)		65.76	3.44		15.85
Shareholders Funds per Empl. (Unit)	17,143	9,484	8,733	9,691	7,234
Working Capital per Employee (Unit)	12,842	4,694	3,414	5,242	2,698
Total Assets per Employee (Unit)	35,203	33,704	28,467	34,256	29,005

**PROFITABILITY RATIOS**

	03/2010	03/2009	03/2008	03/2007	03/2006
Profit Margin (%)	16.51	-2.22	12.40	15.07	15.34
Return on Shareholder Funds (%)	75.96	-17.01	115.87	131.56	166.49
Return on Capital Employed (%)	75.96	-17.01	115.87	131.56	166.49
Return on Total Assets (%)	36.99	-4.79	35.55	37.22	41.52
Interest Cover					
Stock Turnover	123.39	133.97	125.09	122.46	84.26
Debtors Turnover	10.05	4.57	6.95	6.03	6.95
Debtor Collection (days)	36.31	79.82	52.48	60.48	52.52
Creditors Payment (days)	25.69	43.10	30.95	32.63	29.63
Net Assets Turnover	4.60	7.67	9.34	8.73	10.85
Fixed Assets Turnover	18.34	15.19	15.34	19.01	17.30
Salaries/Turnover (%)	38.41	44.23	36.98	33.59	34.37
Turnover per Employee (Unit)	78,857	72,747	81,605	84,599	78,502
Average Remun. per Employee (Unit)	30,286	32,177	30,181	28,415	26,980
Profit per Employee (Unit)	13,023	-1,613	10,119	12,749	12,044

**DIRECTORS/MEMBERS**

**Current** **Mr B.J. Gibbons**  
**21 St Thomas Street, Bristol, BS1 6JS**  
 Date of Birth: **15/03/1955** Appointed: **12/05/2004** Nationality : **British**

**Current** **Mr I.A. Harbottle**  
**Manor Cottage Lascot Hill, Wedmore, Somerset, BS28 4AF**  
 Date of Birth: **27/08/1948** Appointed: **17/11/1993** Nationality : **British**

Other Directorships (up to 25 may be shown)  
 Director 00041470 JORDAN PUBLISHING LIMITED Appointed 14/02/1997

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Company Secretary	00640866	SPRINGBYRN LIMITED	Appointed	31/03/1991
Director	01636508	WEST OF ENGLAND TRUST LIMITED(THE)	Appointed	09/06/1993
Company Secretary	01636508	WEST OF ENGLAND TRUST LIMITED(THE)	Appointed	31/03/1991
Company Secretary	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Appointed	31/03/1991
Director	06364800	JORDANS INTERNATIONAL LIMITED	Appointed	30/10/2007

### Current

#### Mr R.T. Kenward

21 St Thomas Street,Bristol,BS1 6JS

Date of Birth: **05/12/1954** Appointed: **12/05/2004** Nationality : **British**

### Current

#### Mr M.W. Palmer

21 St Thomas Street,Bristol,BS1 6JS

Date of Birth: **10/11/1959** Appointed: **01/02/1995** Nationality : **British**

### Other Directorships

(up to 25 may be shown)

Director	FC028098	LEVITTSYSTEMS INTERNATIONAL BUILDING CORPORATION	Appointed	11/01/2010
Director	FC028099	LEVITTSYSTEMS INTERNATIONAL DEVELOPMENT CORPORATION	Appointed	11/01/2010
Director	00027959	EAST WEST ORIENTAL BREWING COMPANY LIMITED	Appointed	21/06/2011
Director	00028707	FBG INTERNATIONAL LIMITED	Appointed	21/06/2011
Director	00036973	TIBSCO LIMITED	Appointed	21/06/2011
Director	00040742	KANGAROO RIDGE WINES EUROPE LIMITED	Appointed	21/06/2011
Director	00071565	THE WINE EXCHANGE LIMITED	Appointed	21/06/2011
Director	00072114	ANGLEMASTER LIMITED	Appointed	21/06/2011
Director	00546912	BREWMAN GROUP LIMITED	Appointed	21/06/2011
Director	00700529	WINEMAKERS CHOICE LIMITED	Appointed	21/06/2011
Director	00730712	THE AUSTRALIAN WINE CENTRE LIMITED	Appointed	21/06/2011
Director	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Appointed	03/11/2003
Director	01960627	DREAMGAME LIMITED	Appointed	21/06/2011
Director	02037446	FBG HOLDINGS (UK) LIMITED	Appointed	21/06/2011
Director	02129189	FBG TREASURY (UK) LIMITED	Appointed	21/06/2011
Director	02565926	FBG BREWERY HOLDINGS UK LIMITED	Appointed	21/06/2011
Director	02987152	SILVERPLAZA LIMITED	Appointed	02/12/1994
Director	03028003	EXPRESSCO LIMITED	Appointed	12/01/2001
Director	03088000	TIBSCO PENSIONS LIMITED	Appointed	21/06/2011
Director	03484385	GREATER UNION LIMITED	Appointed	28/07/1998
Director	03516227	TRANSWORLD PACKAGING LTD.	Appointed	25/09/2008
Director	03789249	MOVEVENUE LIMITED	Appointed	26/02/2009
Director	04376485	CORPMAN (UK) LTD.	Appointed	19/02/2002
Director	04418105	COLUSSI GRUPPO ALIMENTARE LIMITED	Appointed	12/05/2009
Director	04503705	ANA BALAT CAPITAL MANAGEMENT (INTERNATIONAL) LIMITED	Appointed	30/09/2008
Director	04938810	JORDAN TRUSTEES (UK) LIMITED	Appointed	21/10/2003

### Current

#### Mr N.D. Rees

21 St Thomas Street,Bristol,BS1 6JS

Date of Birth: **10/05/1961** Appointed: **17/05/2001** Nationality : **British**

### Other Directorships

(up to 25 may be shown)

Director	SC057796	JORDANS (SCOTLAND) LIMITED	Appointed	01/10/2007
Director	SC111617	JORDAN NOMINEES (SCOTLAND) LIMITED	Appointed	24/03/2010
Director	SC111618	OSWALDS OF EDINBURGH LIMITED	Appointed	24/03/2010
Director	00041470	JORDAN PUBLISHING LIMITED	Appointed	15/07/2009
Director	00057835	JORDAN & SONS LIMITED	Appointed	24/03/2010
Director	00519444	JORDAN GROUP LIMITED	Appointed	24/03/2010
Director	00555893	JORDAN COMPANY SECRETARIES LIMITED	Appointed	29/09/2008
Director	00823835	EXPRESS COMPANY REGISTRATIONS LIMITED	Appointed	24/03/2010
Director	00849814	BEDFORD NOMINEES (U.K.) LTD.	Appointed	24/03/2010
Director	00849815	EXPRESS COMPANY SECRETARIES LIMITED	Appointed	24/03/2010

Director	01546338	INSTANT COMPANIES LIMITED	Appointed	24/03/2010
Director	01945937	SWIFT INCORPORATIONS LIMITED	Appointed	24/03/2010
Director	03028003	EXPRESSCO LIMITED	Appointed	12/12/2003
Director	03791749	INCORPORATOR LIMITED	Appointed	24/03/2010
Director	04108316	PAILEX NOMINEES LIMITED	Appointed	24/03/2010
Director	04108423	PAILEX SECRETARIES LIMITED	Appointed	24/03/2010
Director	04179319	THE CITIZENS COMPANY LIMITED	Appointed	24/03/2010
Director	04361118	FAME LIMITED	Appointed	24/03/2010
Director	04585525	REGISTERED SHARE NOMINEES LIMITED	Appointed	24/03/2010
Director	04826048	JUST COMPANIES LIMITED	Appointed	24/03/2010
Director	04938810	JORDAN TRUSTEES (UK) LIMITED	Appointed	19/11/2008
Director	05882036	JUST DATA LIMITED	Appointed	24/03/2010
Director	06070096	JORDAN SECRETARIES LIMITED	Appointed	29/09/2008
Director	06187974	JORDANS ACCOUNTING SERVICES LIMITED	Appointed	29/09/2008
Director	06187975	JORDANS PROPERTY SERVICES LIMITED	Appointed	29/09/2008
Director	06187983	JORDANS BUSINESS INFORMATION LIMITED	Appointed	29/09/2008

### Current

**Mr R. Templeton**

**St. Thomas Street, Bristol, Avon, BS1 6JS**

Date of Birth:

**11/04/1945**

Appointed: **21/11/2000**

Nationality : **British**

### Other Directorships

(up to 25 may be shown)

Director	00640866	SPRINGBYRN LIMITED	Appointed	27/09/1993
Director	01636508	WEST OF ENGLAND TRUST LIMITED(THE)	Appointed	31/03/1991
Director	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Appointed	27/09/1993
Director	03057247	FAYREWOOD LIMITED	Appointed	01/06/2005
Director	03157231	EVALUATE LIMITED	Appointed	22/02/2001
Company Secretary	03198032	FROGWELL FARM LIMITED	Appointed	05/04/1997
Director	03548923	VIRTUAL 9 LIMITED	Appointed	15/05/2001
Director	04806131	CCFHB LIMITED	Appointed	20/06/2003
Director	06742553	LETCHWORTH INVESTMENTS LIMITED	Appointed	12/02/2009

### Current

**Mr P.M. Townsend**

**21 St Thomas Street, Bristol, BS1 6JS**

Date of Birth:

**21/12/1962**

Appointed: **21/05/2008**

Nationality : **British**

### Other Directorships

(up to 25 may be shown)

Director	SC057796	JORDANS (SCOTLAND) LIMITED	Appointed	01/10/2007
Director	SC398736	STOREDRIVE LIMITED	Appointed	03/05/2011
Director	SC398750	SCREENGLEN LIMITED	Appointed	04/05/2011
Director	SC398752	CALDERTIDE LIMITED	Appointed	04/05/2011
Director	SC398754	CORRIETECH LIMITED	Appointed	04/05/2011
Director	01206331	ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED(THE)	Appointed	08/11/2007
Director	07352592	TOL ACQUISITION CO LIMITED	Appointed	20/08/2010
Director	07413636	FIRSTMARCH LIMITED	Appointed	20/10/2010
Director	07413650	CREATELIMIT LIMITED	Appointed	20/10/2010
Director	07441266	MURIAS CORPORATION LIMITED	Appointed	16/11/2010
Director	07441364	FINNROC CORPORATION LIMITED	Appointed	16/11/2010
Director	07464088	CARRAIC CORPORATION LIMITED	Appointed	08/12/2010
Director	07611628	LME CLEAR LIMITED	Appointed	21/04/2011
Director	07641872	ZEPHYRGROVE LIMITED	Appointed	20/05/2011
Director	07644391	LTM MARKETS LIMITED	Appointed	23/05/2011
Director	07644401	LTMG MARKETS LIMITED	Appointed	23/05/2011
Director	07649431	LTMX GROUP LIMITED	Appointed	26/05/2011
Director	07649437	LTMG LIMITED	Appointed	26/05/2011
Director	07649445	LMTG LIMITED	Appointed	26/05/2011
Director	07649533	LTM2 GROUP LIMITED	Appointed	26/05/2011



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Director	07686348	GATHERFREE LIMITED	Appointed	28/06/2011
Director	07686351	REACHTOUCH LIMITED	Appointed	28/06/2011
Director	07686352	FOREVERSWEET LIMITED	Appointed	28/06/2011
Director	07686353	FIRECREATE LIMITED	Appointed	28/06/2011

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**Current** **Mr A. Watson**  
**21 St Thomas Street, Bristol, Avon, United Kingdom, BS1 6JS**  
 Date of Birth: **13/10/1965** Appointed: **21/05/2008** Nationality : **British**

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**Current** **Mr S.F. Whalley**  
**21 St Thomas Street, Bristol, BS1 6JS**  
 Date of Birth: **25/05/1963** Appointed: **14/05/2003** Nationality : **British**

Other Directorships (up to 25 may be shown)  
 Director 00041470 JORDAN PUBLISHING LIMITED Appointed 01/09/2004

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**Current** **JORDAN COMPANY SECRETARIES LIMITED**  
**21 St Thomas Street, Bristol, Avon, BS1 6JS**  
 Date of Birth: Appointed: **29/08/2003** Nationality : **British**

## SHAREHOLDERS

Issue Capital 1,000,000 GBP as of 31/03/2010

Shareholder	Holding
WEST OF ENGLAND TRUST LTD	1,000,000 ORDINARY £ 1.000000

## GROUP STRUCTURE

Immediate Owner	WEST OF ENGLAND TRUST LIMITED(THE)		01636508
Company (Maximum of 500 entries)		Note	Level Reg. No.
-JORDAN PUBLISHING LIMITED			1 00041470 1
-JORDAN & SONS LIMITED		Dormant	1 00057835 2
-JORDAN GROUP LIMITED		Dormant	1 00519444 3
-SPRINGBYRN LIMITED			1 00640866 4
<b>-JORDANS LIMITED</b>			1 <b>00865285</b> 5
-- JUST COMPANIES LIMITED		Dormant	2 04826048 6
-- JORDANS ACCOUNTING SERVICES LIMITED		Dormant	2 06187974 7
-- JORDANS PROPERTY SERVICES LIMITED		Dormant	2 06187975 8
-- JORDANS BUSINESS INFORMATION LIMITED		Dormant	2 06187983 9
-- INSTANT NOMINEES LIMITED		Dormant	2 06412772 10
-- EXPRESS COMPANY REGISTRATIONS LIMITED		Dormant	2 00823835 11
-- EXPRESSCO LIMITED		Dormant	2 03028003 12
-- FAME LIMITED		Dormant	2 04361118 13
-- INCORPORATOR LIMITED		Dormant	2 03791749 14
-- INSTANT COMPANIES LIMITED		Dormant	2 01546338 15
-- JORDAN SECRETARIES LIMITED		Dormant	2 06070096 16
-- JORDANS (SCOTLAND) LIMITED			2 SC057796 17
-- JUST DATA LIMITED		Dormant	2 05882036 18
-- OSWALDS OF EDINBURGH LIMITED		Dormant	2 SC111618 19
-- SWIFT INCORPORATIONS LIMITED		Dormant	2 01945937 20
-- SWIFT NOMINEES LIMITED		Dormant	2 06412943 21
-- THE CITIZENS COMPANY LIMITED		Dormant	2 04179319 22
-WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)			1 01709902 23
-JORDANS INTERNATIONAL LIMITED			1 06364800 24
-- JORDAN COMPANY SECRETARIES LIMITED		Dormant	2 00555893 25
-- CORPMAN (UK) LTD.		Dormant	2 04376485 26
-- REGISTERED SHARE NOMINEES LIMITED		Dormant	2 04585525 27
-- JORDAN TRUSTEES (UK) LIMITED		Dormant	2 04938810 28



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-- MANCORP (UK) LIMITED	Dormant 2	05836513	29
-- JORDAN COSEC LIMITED	Dormant 2	06412777	30
-- BEDFORD NOMINEES (U.K.) LTD.	Dormant 2	00849814	31

## COMPANIES HOUSE FILINGS

### General

Change of Officers	06 Jun 2011
Change of Officers	19 Oct 2009
Directors/Secretary/Officers	10 Jun 2009
Memorandum & Articles	26 Apr 2000
Change in Share Capital	26 Apr 2000
Change of Name	17 Jun 1996
Change in Reg Office Address	28 May 1987

### Mortgage Lodged

Charge Lodged	06 Jan 1988
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### Mortgage Satisfied

Mem.Satisfaction Lodged	15 Aug 1989
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