



JORDANS LIMITED

Registered Number 00865285
 Incorporated 30 Nov 1965
 Registered Office 21 St Thomas Street
 Bristol
 BS1 6JS
 Telephone Number 0117 9230600
 Web Address jordans.co.uk
 Company Type Private Limited
 Accounts Year End 31/03
 Latest Accounts 31 Mar 2006
 Date Filed 15 Dec 2006
 Last Filing Date 02 Oct 2007
 Type of Account Group Accounts
 Last Annual Return 31 Mar 2007
 Turnover 16,093,000
 No of Employees 205
 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

Trade as international registration, administration and information specialists, law agents and offer of conveyancing search services.

Primary SIC Code	2211	PUBLISHING OF BOOKS
Other SIC Codes	2211	PUBLISHING OF BOOKS
	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

PROFILE

	03/2006	03/2005	03/2004	03/2003	03/2002
	12 Months	12 Months	12 Months	12 Months	12 Months
	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
	£'000	£'000	£'000	£'000	£'000
Turnover	16,093	16,279	17,250	16,022	15,439
Profit (Loss) before Tax	2,469	2,153	1,443	883	1,368
Net Assets (Liab.)	1,483	1,321	1,624	3,104	4,102
Shareholder Funds	1,483	1,321	1,624	3,077	4,013
Profit Margin (%)	15.34	13.23	8.37	5.51	8.86
Return on Shareholder Funds (%)	166.49	162.98	88.85	28.70	34.09
Return on Capital Employed (%)	166.49	162.98	88.85	28.45	33.35
Gearing (%)	15.85	2.12	34.48	4.00	5.16
Liquidity Ratio	1.08	1.07	1.10	1.47	1.59
No. of Employees	205	225	232	260	260

DIRECTORS/MEMBERS

CDirector Mr R. Templeton



Date of Birth:	11/04/1945	Appointed: 00/00/0000	Nationality :
CDirector	Mr I.A. Harbottle		
Date of Birth:	27/08/1948	Appointed: 17/11/1993	Nationality :
CDirector	Mr M.W. Palmer		
Date of Birth:	10/11/1959	Appointed: 01/02/1995	Nationality :
CDirector	Mr N.D. Rees		
Date of Birth:	10/05/1961	Appointed: 17/05/2001	Nationality : British
CDirector	Ms J. Law		
Date of Birth:	04/09/1964	Appointed: 11/09/2002	Nationality : British
CDirector	Mr S.F. Whalley		
Date of Birth:	25/05/1963	Appointed: 14/05/2003	Nationality : British
CDirector	Mr B.J. Gibbons		
Date of Birth:	15/03/1955	Appointed: 12/05/2004	Nationality :
CDirector	Mr R.T. Kenward		
Date of Birth:	05/12/1954	Appointed: 12/05/2004	Nationality :
CDirector	Mr G.E. Wilcock		
Date of Birth:	15/01/1951	Appointed: 12/05/2004	Nationality :
CDirector	Mr A.C. Coghlan		
Date of Birth:	06/09/1968	Appointed: 14/02/2007	Nationality : British
CCompany Secretary	JORDAN COMPANY SECRETARIES LIMITED		
Date of Birth:	00/00/0000	Appointed: 29/08/2003	Nationality :

SHAREHOLDERS

Issue Capital 1,000,000 GBP as of 31/03/2007

Shareholder	Holding
WEST OF ENGLAND TRUST LIMITED(THE)	1,000,000 ORD £1

GROUP STRUCTURE

Immediate Owner WEST OF ENGLAND TRUST LIMITED(THE)

01636508



JORDANS

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	Dormant	1	00640866	4
-JORDANS LIMITED		1	00865285	5
-- THE CITIZENS COMPANY LIMITED	Dormant	2	04179319	6
-- CORPMAN (UK) LTD.	Dormant	2	04376485	7
-- REGISTERED SHARE NOMINEES LIMITED	Dormant	2	04585525	8
-- JUST COMPANIES LIMITED	Dormant	2	04826048	9
-- JORDAN TRUSTEE SERVICES LIMITED	Dormant	2	04938808	10
--- JORDAN TRUSTEES (UK) LIMITED	Dormant	3	04938810	11
-- MANCORP (UK) LIMITED	Dormant	2	05836513	12
-- JORDAN SECRETARIES LIMITED		2	06070096	13
-- BEDFORD NOMINEES (U.K.) LTD.	Dormant	2	00849814	14
--- MALLBERRY LTD		3	03983347	15
-- EXPRESS COMPANY REGISTRATIONS LIMITED	Dormant	2	00823835	16
--- EXPRESS COMPANY SECRETARIES LIMITED	Dormant	3	00849815	17
-- EXPRESSCO LIMITED	Dormant	2	03028003	18
-- FAME LIMITED	Dormant	2	04361118	19
-- INCORPORATOR LIMITED	Dormant	2	03791749	20
-- INSTANT COMPANIES LIMITED	Dormant	2	01546338	21
-- JORDAN COMPANY SECRETARIES LIMITED	Dormant	2	00555893	22
-- JORDANS (SCOTLAND) LIMITED		2	SC057796	23
--- JORDAN NOMINEES (SCOTLAND) LIMITED	Dormant	3	SC111617	24
--- OSWALDS OF EDINBURGH LIMITED	Dormant	3	SC111618	25
-- SWIFT INCORPORATIONS LIMITED	Dormant	2	01945937	26
-WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Dormant	1	01709902	27

COMPANIES HOUSE FILINGS

General

Change of Name	17 Jun 1996
Change in Reg. Office	28 May 1987
Change in Mem & Arts	26 Apr 2000
Change in Share Capital	26 Apr 2000
Change of Directors	02 Oct 2007
Change of Directors	03 Apr 2007

Mortgage Lodged

Charge Lodged	06 Jan 1988
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Mortgage Satisfied

Mem.Satisfaction Lodged	15 Aug 1989
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