



## 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

#### 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
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

#### 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

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**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**

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**Current** **Mr R.T. Kenward**  
**21 St Thomas Street, Bristol, BS1 6JS**  
 Date of Birth: **05/12/1954** Appointed: **12/05/2004** Nationality : **British**

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**Current** **Mr M.W. Palmer**  
**21 St Thomas Street, Bristol, BS1 6JS**  
 Date of Birth: **10/11/1959** Appointed: **01/02/1995** Nationality : **British**

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**Current** **Mr N.D. Rees**  
**21 St Thomas Street, Bristol, BS1 6JS**  
 Date of Birth: **10/05/1961** Appointed: **17/05/2001** Nationality : **British**

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**Current** **Mr R. Templeton**  
**St. Thomas Street, Bristol, Avon, BS1 6JS**  
 Date of Birth: **11/04/1945** Appointed: **21/11/2000** Nationality : **British**

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**Current** **Mr P.M. Townsend**  
**21 St Thomas Street, Bristol, BS1 6JS**  
 Date of Birth: **21/12/1962** Appointed: **21/05/2008** Nationality : **British**

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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**

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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
<b>Company (Maximum of 500 entries)</b>		<b>Note</b>	<b>Level</b>	<b>Reg. No.</b>
-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 5</b>



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-- 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
-- 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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