

JORDANS LIMITED

Registered Number 00865285
Registered Office 21 St Thomas Street
 Bristol
 BS1 6JS
Date of Incorporation 30 Nov 1965
Adverse Information There are NO liquidation, receivership ,administration or winding-up documents recorded by Companies House.
Mortgage Information There is 1 outstanding charge on the Mortgage Register

Principle Activities

Company registration, administration and information specialists, law agents and providers of conveyancing search services.

NAME CHANGES

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

DIRECTORS/MEMBERS

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

Other Directorships (up to 25 may be shown)

Director	00041470	JORDAN PUBLISHING LIMITED	Appointed	14/02/1997
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
Director	00355456	WOODBERRY CHILLCOTT & COMPANY LIMITED	Resigned	14/05/2003
Director	00519444	JORDAN GROUP LIMITED	Resigned	12/12/2003
Director	04043000	PRICEBUSTER DIRECT LIMITED	Resigned	16/10/2003
Director	00144515	JEVONS WOODBERRY & CO LIMITED	Dissolved	
Director	00172020	JOHN VESSEY & SONS LIMITED	Dissolved	
Director	00236953	ARLEY PROPERTIES LIMITED	Dissolved	
Director	00756653	WALESWOOD LEASES LIMITED	Dissolved	

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

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

Other Directorships (up to 25 may be shown)

Director	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Appointed	03/11/2003
Director	02987152	SILVERPLAZA LIMITED	Appointed	02/12/1994
Director	03028003	EXPRESSCO LIMITED	Appointed	12/01/2001
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	04254591	INKAR MANAGEMENT LTD	Appointed	29/10/2008
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
Director	05215611	IFM TRUST & CORPORATE SERVICES LIMITED	Appointed	24/09/2008
Company Secretary	05536478	EFFECTIVE ENTERPRISES LIMITED	Appointed	19/12/2005
Director	05836513	MANCORP (UK) LIMITED	Appointed	05/06/2006
Director	05851133	CADDICK ESTATES LIMITED	Appointed	12/09/2008
Director	06002396	MODERN TRUCKS LIMITED	Appointed	24/09/2008
Director	06034210	BARTON ARCADE NOMINEES (NO.1) LIMITED	Appointed	23/09/2008
Director	06034211	BARTON ARCADE NOMINEES (NO.2) LIMITED	Appointed	23/09/2008
Director	06129904	LANCASTER BUILDINGS NOMINEES (NO. 1) LIMITED	Appointed	23/09/2008
Director	06129905	LANCASTER BUILDINGS NOMINEES (NO. 2) LIMITED	Appointed	23/09/2008
Director	06261277	STRADESIGN LIMITED	Appointed	19/03/2009
Director	06364800	JORDANS INTERNATIONAL LIMITED	Appointed	04/10/2007
Director	06725692	ITALIA PRIMA LIMITED	Appointed	16/10/2008
Director	06909751	VARIMON LIMITED	Appointed	19/05/2009
Director	06950852	BELLZONE MINING (UK) LTD	Appointed	02/07/2009
Director	06977610	NEWSERVICE (NUMBER 1) LIMITED	Appointed	31/07/2009

Current **Mr N.D. Rees**
21 St Thomas Street,Bristol,BS1 6JS
 Date of Birth: **10/05/1961** Appointed: **17/05/2001** Resigned : 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** Resigned : 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
Director	00262511	CA PREMIER BANKING LIMITED	Resigned	15/04/1998
Director	00519444	JORDAN GROUP LIMITED	Resigned	12/12/2003
Director	00552775	JPMORGAN US SMALLER COMPANIES INVESTMENT TRUST PLC	Resigned	01/04/1993
Director	00736644	GARDNER DENVER INTERNATIONAL LTD	Resigned	05/01/2004
Director	03198032	FROGWELL FARM LIMITED	Resigned	05/04/1997
Director	02100692	E & F (GUILDFORD) LIMITED	Dissolved	
Director	03532791	ROBERT FLEMING INTERNATIONAL LIMITED	Dissolved	

Current **Mr P.M. Townsend**

21 St Thomas Street,Bristol,BS1 6JS

Date of Birth: **21/12/1962** Appointed: **21/05/2008** Resigned : Nationality : **British**

Other Directorships

(up to 25 may be shown)

Director	SC057796	JORDANS (SCOTLAND) LIMITED	Appointed	01/10/2007
Director	06810149	EXPRO ENGINEERING SERVICES LIMITED	Appointed	04/02/2009
Director	06905003	POLYGON CB MANAGEMENT LIMITED	Appointed	13/05/2009
Director	07033987	CAMCON AUTO LIMITED	Appointed	29/09/2009
Director	SC342378	MACROPAPER LIMITED	Resigned	29/09/2008
Director	SC343412	STRANGE FRAMES LIMITED	Resigned	02/10/2008
Director	SC348220	ALBASPEY LIMITED	Resigned	03/10/2008
Director	SC348234	P3 CONSULTING SOLUTIONS LIMITED	Resigned	03/10/2008
Director	SC348657	R B DEVELOPMENTS LIMITED	Resigned	05/12/2008
Director	SC348661	ADRIAN PRICE CONSTRUCTION LIMITED	Resigned	07/10/2008
Director	SC349608	ECOSSELEVEN LIMITED	Resigned	20/10/2008
Director	SC349609	MORAYNESS LIMITED	Resigned	13/10/2008
Director	SC349610	LOSSIEGLEN LIMITED	Resigned	02/01/2009
Director	SC349866	MACLEODSLAW.COM LIMITED	Resigned	17/10/2008
Director	SC349867	V SQUARED DEVELOPMENTS LIMITED	Resigned	21/10/2008
Director	SC349868	ISLAFORTH LIMITED	Resigned	16/10/2008
Director	SC349869	IONASTREAM LIMITED	Resigned	23/10/2008
Director	SC350226	WELL DATA TECHNOLOGIES UK LIMITED	Resigned	21/11/2008
Director	SC350227	WELLDATATECH CONSULTANCY LIMITED	Resigned	21/11/2008
Director	SC350228	KARCOT KITCHENS LIMITED	Resigned	31/10/2008
Director	SC350230	SUNDOG SERVICES LIMITED	Resigned	21/11/2008
Director	SC350757	DIAMONDMUNRO LIMITED	Resigned	04/11/2008
Director	SC350759	FORTHLEADER LIMITED	Resigned	25/11/2008
Director	SC351724	HBS HEALTHCARE (LARGS) LIMITED	Resigned	28/11/2008
Director	SC351728	GOLDEN POND (SCOTLAND) LIMITED	Resigned	28/11/2008
Director	SC351729	ALL BOXED UP PACKAGING LIMITED	Resigned	26/11/2008

Current **Ms C. Vandrige Ames**

21 St Thomas Street,Bristol,United Kingdom,BS1 6JS

Date of Birth: **16/10/1955** Appointed: **01/10/2009** Resigned : Nationality : **British**

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

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

Other Directorships (up to 25 may be shown)

Director	00041470	JORDAN PUBLISHING LIMITED	Appointed	01/09/2004
Director	06364800	JORDANS INTERNATIONAL LIMITED	Resigned	30/10/2007
Director	04938808	JORDAN TRUSTEE SERVICES LIMITED	Dissolved	

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

Previous **Mr A.C. Coghlan**
21 St Thomas Street, Bristol, Avon, BS1 6JS
 Date of Birth: **06/09/1968** Appointed: **14/02/2007** Resigned : **08/05/2009** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	05159896	BLACK SPOT MARKETING LIMITED	Appointed	22/06/2004
Director	05242827	BLACK SPOT INVESTMENTS LIMITED	Dissolved	

Previous **Mr S.R. Curtis**
21 St Thomas Street, Bristol, BS1 6JS
 Date of Birth: **27/02/1948** Appointed: **02/01/1997** Resigned : **05/12/2003** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	01206331	ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED(THE)	Appointed	01/01/2009
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	12/12/2003
Director	SC111617	JORDAN NOMINEES (SCOTLAND) LIMITED	Resigned	12/12/2003
Director	SC111618	OSWALDS OF EDINBURGH LIMITED	Resigned	12/12/2003
Director	00555893	JORDAN COMPANY SECRETARIES LIMITED	Resigned	12/12/2003
Director	00823835	EXPRESS COMPANY REGISTRATIONS LIMITED	Resigned	12/12/2003
Director	00849814	BEDFORD NOMINEES (U.K.) LTD.	Resigned	12/12/2003
Director	00849815	EXPRESS COMPANY SECRETARIES LIMITED	Resigned	05/12/2003
Director	01546338	INSTANT COMPANIES LIMITED	Resigned	05/12/2003
Director	01945937	SWIFT INCORPORATIONS LIMITED	Resigned	12/12/2003
Director	03028003	EXPRESSCO LIMITED	Resigned	05/12/2003
Director	03319398	NEW BRISTOL SINFONIA	Resigned	13/07/2005
Director	03791749	INCORPORATOR LIMITED	Resigned	05/12/2003
Director	04108316	PAILEX NOMINEES LIMITED	Resigned	05/12/2003
Director	04108423	PAILEX SECRETARIES LIMITED	Resigned	05/12/2003
Director	04179319	THE CITIZENS COMPANY LIMITED	Resigned	05/12/2003
Director	04361118	FAME LIMITED	Resigned	05/12/2003
Director	04376485	CORPMAN (UK) LTD.	Resigned	12/12/2003
Director	04585525	REGISTERED SHARE NOMINEES LIMITED	Resigned	12/12/2003
Director	02327519	PROJECTCHECK LIMITED	Dissolved	
Director	05024683	COUNTERPOINT INTERNATIONAL	Dissolved	

Previous **Mr W.P. Elliott**
15 Martins Grove, Worle, Weston Super Mare, Avon, BS22 0EL
 Date of Birth: **26/04/1944** Appointed: **31/03/1992** Resigned : **26/09/1997** Nationality : **British**

Previous **Mr J.S. Fuller**

'charmaine' Sham Castle Lane,Bath,Somerset,BA2 6JL
 Date of Birth: **08/06/1956** Appointed: **31/03/1992** Resigned :**12/07/1996** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	02324882	THE FULLER GROUP LIMITED	Appointed	02/01/1997
Director	03279032	ALFRESCO DRINKS LIMITED	Appointed	15/11/1996
Company Secretary	03279032	ALFRESCO DRINKS LIMITED	Appointed	15/11/1996
Director	03365997	FULLER MANAGEMENT LIMITED	Appointed	06/05/1997
Director	03828395	SOHOTELS LIMITED	Appointed	29/10/2001
Director	05050146	PGCS CONSULTING LIMITED	Appointed	19/02/2004
Director	05050208	FULLER ACCOUNTANTS LIMITED	Appointed	19/02/2004
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	12/07/1996
Director	SC111618	OSWALDS OF EDINBURGH LIMITED	Resigned	12/07/1996
Company Secretary	00041470	JORDAN PUBLISHING LIMITED	Resigned	08/11/1994
Director	00519444	JORDAN GROUP LIMITED	Resigned	12/07/1996
Director	00823835	EXPRESS COMPANY REGISTRATIONS LIMITED	Resigned	12/07/1996
Director	00849814	BEDFORD NOMINEES (U.K.) LTD.	Resigned	12/07/1996
Director	00849815	EXPRESS COMPANY SECRETARIES LIMITED	Resigned	12/07/1996
Director	01546338	INSTANT COMPANIES LIMITED	Resigned	12/07/1996
Director	01945937	SWIFT INCORPORATIONS LIMITED	Resigned	12/07/1996
Company Secretary	02324882	THE FULLER GROUP LIMITED	Resigned	01/09/2007
Director	03028003	EXPRESSCO LIMITED	Resigned	09/08/1996
Director	03259100	PEAK PERFORMANCE GROUP LIMITED	Resigned	02/11/2006
Company Secretary	03259100	PEAK PERFORMANCE GROUP LIMITED	Resigned	01/01/2006
Director	03295397	LANSDOWN LAWN TENNIS AND SQUASH RACQUETS CLUB LIMITED	Resigned	18/04/2000
Company Secretary	03365997	FULLER MANAGEMENT LIMITED	Resigned	01/09/2005
Company Secretary	03828395	SOHOTELS LIMITED	Resigned	01/09/2007
Director	03925392	SOVISION LIMITED	Resigned	24/08/2004
Company Secretary	03925392	SOVISION LIMITED	Resigned	30/04/2005
Company Secretary	04608170	PROTEAM TENNIS LIMITED	Resigned	08/09/2005

Previous **Mr R.T. Hudson**
Greenbank Frome Road,East Horrington,Wells,Somerset,BA5 3DR
 Date of Birth: **30/06/1953** Appointed: **31/03/1992** Resigned :**29/08/2003** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	01888870	N.P. MANDER HOLDINGS LIMITED	Appointed	04/02/1997
Director	05575224	ST RICHARD'S SCHOOL BREDENBURY COURT	Appointed	19/03/2010
Director	00041470	JORDAN PUBLISHING LIMITED	Resigned	29/08/2003
Director	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Resigned	29/08/2003

Previous **Mr D.R. Impey**
30 Henleaze Gardens,Henleaze,Bristol,Avon,BS9 4HJ
 Date of Birth: **09/05/1959** Appointed: **31/03/1992** Resigned :**30/03/1993** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	04344687	VETKA ENTERPRISES LIMITED	Appointed	21/12/2001
Company Secretary	04344687	VETKA ENTERPRISES LIMITED	Appointed	21/12/2001
Director	06641490	CALLUM MACKENZIE LIMITED	Appointed	09/07/2008
Director	04515284	W.O.V.A.	Resigned	18/10/2005
Company Secretary	04515284	W.O.V.A.	Resigned	18/10/2005
Company Secretary	02802927	WARNER ASSOCIATES (BRISTOL) LIMITED	Dissolved	
Company Secretary	03050946	PLANET 27 LIMITED	Dissolved	
Director	03951568	MEWSHOLD LIMITED	Dissolved	
Director	03957469	LANEDOOR LIMITED	Dissolved	
Director	03964678	CELLYATALK LIMITED	Dissolved	

Previous	Ms B.A. Kelly			
	21 St Thomas Street, Bristol, BS1 6JS			
Date of Birth:	27/03/1957	Appointed: 30/04/2001	Resigned: 28/09/2007	Nationality : British
Other Directorships	(up to 25 may be shown)			
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	28/09/2007
Director	00918416	LONDON LAW AGENCY LIMITED(THE)	Resigned	31/12/1998
Director	01206331	ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED(THE)	Resigned	08/11/2007
Company Secretary	01259251	LAW SERVICES ASSOCIATION LIMITED(THE)	Resigned	08/07/1999
Director	01587379	BOLSONS LIMITED	Resigned	08/02/1999
Company Secretary	02102476	WIN INTERNATIONAL LIMITED	Dissolved	
Company Secretary	02687060	WIN LIGHTERS LIMITED	Dissolved	
Company Secretary	02687064	WIN (UK) LIMITED	Dissolved	
Company Secretary	02735586	LIGHTS LIMITED	Dissolved	
Director	03734706	INSTANTA LEGAL CONSULTANCY LIMITED	Dissolved	

Previous	Ms J. Law			
	21 St Thomas Street, Bristol, BS1 6JS			
Date of Birth:	04/09/1964	Appointed: 11/09/2002	Resigned: 30/09/2008	Nationality : British
Other Directorships	(up to 25 may be shown)			
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	13/07/2007
Director	03028003	EXPRESSCO LIMITED	Resigned	30/09/2008
Director	06364800	JORDANS INTERNATIONAL LIMITED	Resigned	30/10/2007
Director	04938808	JORDAN TRUSTEE SERVICES LIMITED	Dissolved	

Previous	Mr R.D. Leake			
	89 Norwich Road, East Dereham, Norfolk, NR20 3AL			
Date of Birth:	03/06/1933	Appointed: 31/03/1992	Resigned: 31/05/1995	Nationality : British
Other Directorships	(up to 25 may be shown)			
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	31/08/1988
Director	00041470	JORDAN PUBLISHING LIMITED	Resigned	30/03/1993
Director	00057835	JORDAN & SONS LIMITED	Resigned	01/10/1993
Director	00519444	JORDAN GROUP LIMITED	Resigned	31/05/1995
Director	00823835	EXPRESS COMPANY REGISTRATIONS LIMITED	Resigned	31/05/1995
Director	00849814	BEDFORD NOMINEES (U.K.) LTD.	Resigned	31/05/1995
Director	00849815	EXPRESS COMPANY SECRETARIES LIMITED	Resigned	31/05/1995
Director	01546338	INSTANT COMPANIES LIMITED	Resigned	31/05/1995
Director	01945937	SWIFT INCORPORATIONS LIMITED	Resigned	31/05/1995
Director	00934354	JORDAN & SONS (STATIONERS) LIMITED	Dissolved	
Director	01350166	DECEMBERCO LIMITED	Dissolved	
Director	01859731	JORDANWATCH LIMITED	Dissolved	
Director	01960012	JORDAN & SONS (EASTERN) LIMITED	Dissolved	
Director	02153609	FAME LIMITED	Dissolved	
Director	02264963	NINETEEN NINETY TWO LIMITED	Dissolved	
Director	02277612	FINANCIAL ANALYSIS MADE EASY LIMITED	Dissolved	
Director	02327519	PROJECTCHECK LIMITED	Dissolved	
Director	02596189	FLEX LTD.	Dissolved	

Previous	Mr J.W. Mathie			
	Laggan, 17 Dryburn Brae, West Linton, Peeblesshire, EH46 7JG			
Date of Birth:	24/10/1943	Appointed: 31/03/1992	Resigned: 27/10/1994	Nationality : British
Other Directorships	(up to 25 may be shown)			
Company Secretary	SC196855	THE KEIL CENTRE LIMITED	Appointed	28/05/1999
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	30/03/1993

Director	SC101466	THE ASSOCIATION OF INDEPENDENT ACCOUNTANTS IN SCOTLAND	Resigned	10/11/2005
Director	SC176795	CASIT LIMITED	Dissolved	
Company Secretary	SC176795	CASIT LIMITED	Dissolved	
Director	SC180503	3D WHEEL LIMITED	Dissolved	
Company Secretary	SC180503	3D WHEEL LIMITED	Dissolved	

Previous **Mr M. Whitwell**
17 Lindsay Road,Horfield,Bristol,Avon,BS7 9NP
 Date of Birth: **07/09/1934** Appointed: **31/03/1992** Resigned :**28/03/2001** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	01636508	WEST OF ENGLAND TRUST LIMITED(THE)	Appointed	31/03/1991
Director	SC057796	JORDANS (SCOTLAND) LIMITED	Resigned	30/03/1993
Director	SC111617	JORDAN NOMINEES (SCOTLAND) LIMITED	Resigned	12/01/2001
Director	SC111618	OSWALDS OF EDINBURGH LIMITED	Resigned	06/03/1995
Director	00041470	JORDAN PUBLISHING LIMITED	Resigned	28/03/2001
Director	00057835	JORDAN & SONS LIMITED	Resigned	01/10/1993
Director	00519444	JORDAN GROUP LIMITED	Resigned	12/01/2001
Director	00555893	JORDAN COMPANY SECRETARIES LIMITED	Resigned	12/01/2001
Director	00823835	EXPRESS COMPANY REGISTRATIONS LIMITED	Resigned	12/01/2001
Director	00849814	BEDFORD NOMINEES (U.K.) LTD.	Resigned	12/01/2001
Director	00849815	EXPRESS COMPANY SECRETARIES LIMITED	Resigned	12/01/2001
Director	01546338	INSTANT COMPANIES LIMITED	Resigned	12/01/2001
Director	01945937	SWIFT INCORPORATIONS LIMITED	Resigned	12/01/2001
Director	03028003	EXPRESSCO LIMITED	Resigned	12/01/2001
Director	03791749	INCORPORATOR LIMITED	Resigned	12/01/2001
Director	00849813	EXPRESS COMPANY SEARCHES LIMITED	Dissolved	
Director	00934354	JORDAN & SONS (STATIONERS) LIMITED	Dissolved	
Director	01133787	JORDAN PUBLISHING LIMITED	Dissolved	
Director	01792914	JORDAN CORPORATE SERVICES LIMITED	Dissolved	
Director	01859731	JORDANWATCH LIMITED	Dissolved	
Director	01960012	JORDAN & SONS (EASTERN) LIMITED	Dissolved	
Director	02085525	BUSINESS INFORMATION MATTERS LIMITED	Dissolved	
Director	02153609	FAME LIMITED	Dissolved	
Director	02264963	NINETEEN NINETY TWO LIMITED	Dissolved	
Director	02277612	FINANCIAL ANALYSIS MADE EASY LIMITED	Dissolved	
Director	02327519	PROJECTCHECK LIMITED	Dissolved	

Previous **Mr G.E. Wilcock**
21 St Thomas Street,Bristol,BS1 6JS
 Date of Birth: **15/01/1951** Appointed: **12/05/2004** Resigned :**29/03/2009** Nationality : **British**

Other Directorships (up to 25 may be shown)

Director	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Appointed	16/02/2005
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Previous **THE WEST OF ENGLAND TRUST LIMITED**
21 St Thomas Street,Bristol,BS1 6JS
 Date of Birth: Appointed: **15/06/2001** Resigned :**29/08/2003** Nationality : **British**

Previous **Mr P.G. Van Duzer**
1 Barrards Way,Seer Green,Beaconsfield,Buckinghamshire,HP9 2YZ
 Date of Birth: **25/07/1956** Appointed: **01/02/1995** Resigned :**15/06/2001** Nationality : **British**

Other Directorships (up to 25 may be shown)

Company Secretary	04562711	DRAGON LNG LIMITED	Appointed	29/06/2005
Company Secretary	05199003	MILFORD ENERGY LIMITED	Appointed	18/07/2007
Company Secretary	05237839	DRAGON LNG GROUP LIMITED	Appointed	29/06/2005

Company Secretary	05296996	AVERCET PROPERTY LTD	Appointed	26/11/2004
Company Secretary	06922177	AVERCET LIMITED	Appointed	02/06/2009
Director	01870162	WRENS COURT MANAGEMENT LIMITED	Resigned	02/11/1992
Director	03632113	GREENLOCAL PROPERTY MANAGEMENT LIMITED	Dissolved	
Company Secretary	03632113	GREENLOCAL PROPERTY MANAGEMENT LIMITED	Dissolved	
Director	03672768	ACTIONVALID LIMITED	Dissolved	
Company Secretary	03672768	ACTIONVALID LIMITED	Dissolved	
Company Secretary	04740405	DRAGON LNG HOLDINGS LIMITED	Dissolved	
Company Secretary	05158287	EARTHSAND LIMITED	Dissolved	

SHAREHOLDERS

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

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

PROFILE

	03/2009 12 Months Consolidated £'000	03/2008 12 Months Consolidated £'000	03/2007 12 Months Consolidated £'000	03/2006 12 Months Consolidated £'000	03/2005 12 Months Consolidated £'000
Turnover	13,531	17,137	17,512	16,093	16,279
Profit (Loss) before Tax	-300	2,125	2,639	2,469	2,153
Net Assets (Liab.)	1,764	1,834	2,006	1,483	1,321
Shareholder Funds	1,764	1,834	2,006	1,483	1,321
Profit Margin (%)	-2.22	12.40	15.07	15.34	13.23
Return on Shareholder Funds (%)	-17.01	115.87	131.56	166.49	162.98
Return on Capital Employed (%)	-17.01	115.87	131.56	166.49	162.98
Gearing (%)	65.76	3.44		15.85	2.12
Liquidity Ratio	1.17	1.14	1.19	1.08	1.07
No. of Employees	186	210	207	205	225

CREDIT SCORE & RATING

Current QuiScore	(Year ending 31/03/2009)	89	Secure
Previous Period's QuiScore	(Year ending 31/03/2008)	95	Secure
QuiRating		£ 79900	

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.

COUNTY COURT JUDGEMENTS

In the past 6 years the company has had 0 CCJs registered against it totalling £ 0.

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
-JORDAN & SONS LIMITED		Dormant	1	00057835
-JORDAN GROUP LIMITED		Dormant	1	00519444
-SPRINGBYRN LIMITED		Dormant	1	00640866
-JORDANS LIMITED			1	00865285
-- JUST COMPANIES LIMITED		Dormant	2	04826048
-- JORDANS ACCOUNTING SERVICES LIMITED		Dormant	2	06187974

-- JORDANS PROPERTY SERVICES LIMITED	Dormant 2	06187975	8
-- JORDANS BUSINESS INFORMATION LIMITED	Dormant 2	06187983	9
-- INSTANT NOMINEES LIMITED	Dormant 2	06412772	10
-- BEDFORD NOMINEES (U.K.) LTD.	Dormant 2	00849814	11
-- EXPRESS COMPANY REGISTRATIONS LIMITED	Dormant 2	00823835	12
--- EXPRESS COMPANY SECRETARIES LIMITED	Dormant 3	00849815	13
-- EXPRESSCO LIMITED	Dormant 2	03028003	14
-- FAME LIMITED	Dormant 2	04361118	15
-- INCORPORATOR LIMITED	Dormant 2	03791749	16
-- INSTANT COMPANIES LIMITED	Dormant 2	01546338	17
-- JORDAN SECRETARIES LIMITED	Dormant 2	06070096	18
-- JORDANS (SCOTLAND) LIMITED	2	SC057796	19
-- JUST DATA LIMITED	Dormant 2	05882036	20
-- OSWALDS OF EDINBURGH LIMITED	Dormant 2	SC111618	21
-- SWIFT INCORPORATIONS LIMITED	Dormant 2	01945937	22
-- THE CITIZENS COMPANY LIMITED	Dormant 2	04179319	23
-WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Dormant 1	01709902	24
-JORDANS INTERNATIONAL LIMITED	1	06364800	25
-- JORDAN COMPANY SECRETARIES LIMITED	Dormant 2	00555893	26
-- CORPMAN (UK) LTD.	Dormant 2	04376485	27
-- REGISTERED SHARE NOMINEES LIMITED	Dormant 2	04585525	28
-- JORDAN TRUSTEES (UK) LIMITED	Dormant 2	04938810	29
-- MANCORP (UK) LIMITED	Dormant 2	05836513	30
-- JORDAN COSEC LIMITED	Dormant 2	06412777	31