

### 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

Trade as international registration, administration and information specialists, law agents and offer 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	04255929	WYCOMBE INVESTMENTS LIMITED	Appointed	16/09/2008
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	04938808	JORDAN TRUSTEE SERVICES LIMITED	Appointed	21/10/2003
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	05943821	HORONU HOLDING LIMITED	Appointed	22/09/2006
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	06132436	ANDERTON MANAGEMENT LIMITED	Appointed	24/09/2008
Director	06261277	STRADESIGN LIMITED	Appointed	19/03/2009
Director	06364800	JORDANS INTERNATIONAL LIMITED	Appointed	04/10/2007

### 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	00555893	JORDAN COMPANY SECRETARIES LIMITED	Appointed	29/09/2008
Director	03028003	EXPRESSCO LIMITED	Appointed	12/12/2003
Director	04938808	JORDAN TRUSTEE SERVICES LIMITED	Appointed	21/10/2003
Director	04938810	JORDAN TRUSTEES (UK) LIMITED	Appointed	19/11/2008
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
Director	06214228	BEDFORD NOMINEES NO. 2 LIMITED	Appointed	29/09/2008
Director	06364800	JORDANS INTERNATIONAL LIMITED	Appointed	04/10/2007
Director	06412772	INSTANT NOMINEES LIMITED	Appointed	29/09/2008
Director	06412777	JORDAN COSEC LIMITED	Appointed	29/09/2008
Director	06412943	SWIFT NOMINEES LIMITED	Appointed	29/09/2008
Director	04418105	COLUSSI GRUPPO ALIMENTARE LIMITED	Resigned	17/06/2009
Director	03402598	SWINDON COLLEGE ENTERPRISES LIMITED	Dissolved	

### 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 DISCOVERY 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	SC352657	PRIMEFLAT LIMITED	Appointed	18/12/2008
Director	SC353551	NEWTONSIDE LIMITED	Appointed	15/01/2009
Director	SC359070	INGRAM STREET FOODS LIMITED	Appointed	05/05/2009
Director	SC359074	SILVERBURN FOODS LIMITED	Appointed	05/05/2009
Director	SC359725	BRAEHEAD CENTRAL FOODS LIMITED	Appointed	15/05/2009
Director	SC359727	MEADOWHALL FOODS LIMITED	Appointed	15/05/2009
Director	SC359728	GREENOCK FOODS LIMITED	Appointed	15/05/2009
Director	SC359956	ANTONINE FOODS LIMITED	Appointed	20/05/2009
Director	SC359957	UNION STREET FOODS LIMITED	Appointed	20/05/2009
Director	SC359958	CENTREWEST FOODS LIMITED	Appointed	20/05/2009
Director	SC359960	HEATHCLEAR LIMITED	Appointed	20/05/2009
Director	SC359961	WAKEFIELD FOODS LIMITED	Appointed	20/05/2009
Director	SC360074	KELVINBUILD LIMITED	Appointed	21/05/2009
Director	SC360076	CAIRNFLAT LIMITED	Appointed	21/05/2009
Director	SC361324	MICROCOAST LIMITED	Appointed	17/06/2009
Director	SC363002	MEDIACHANCE LIMITED	Appointed	23/07/2009
Director	SC363003	COASTPOINT LIMITED	Appointed	23/07/2009
Director	SC363004	DIAMONDWAVE LIMITED	Appointed	23/07/2009
Director	SC363005	CROFTCYCLE LIMITED	Appointed	23/07/2009
Director	SC363006	SCREENCUBE LIMITED	Appointed	23/07/2009
Director	SC363032	GOLDHOST LIMITED	Appointed	24/07/2009
Director	SC363038	FLATVENTURE LIMITED	Appointed	24/07/2009
Director	06810149	EXPRO ENGINEERING SERVICES LIMITED	Appointed	04/02/2009
Director	06814144	SPEARFLARE LIMITED	Appointed	19/02/2009
Director	06864297	FORMINGCOMPANIES 4.0 LIMITED	Appointed	31/03/2009

**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	04938808	JORDAN TRUSTEE SERVICES LIMITED	Appointed	21/10/2003
Director	06364800	JORDANS INTERNATIONAL LIMITED	Resigned	30/10/2007

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

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<b>Previous</b>	<b>Mr A.C. Coghlan</b>			
	<b>21 St Thomas Street, Bristol, Avon, BS1 6JS</b>			
Date of Birth:	<b>06/09/1968</b>	Appointed: <b>14/02/2007</b>	Resigned : <b>08/05/2009</b>	Nationality : <b>British</b>
Other Directorships	(up to 25 may be shown)			
Director	05159896	BLACK SPOT MARKETING LIMITED		Appointed 22/06/2004
Director	05242827	BLACK SPOT INVESTMENTS LIMITED		Appointed 27/09/2004

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

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

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<b>Previous</b>	<b>Mr J.S. Fuller</b>			
	<b>4 Fairfield Close, Marshfield, Chippenham, Wiltshire, United Kingdom, SN14 8NH</b>			
Date of Birth:	<b>08/06/1956</b>	Appointed: <b>31/03/1992</b>	Resigned : <b>12/07/1996</b>	Nationality : <b>British</b>
Other Directorships	(up to 25 may be shown)			
LLP Designated Member	OC312410	FULLER CHF LLP		Appointed 29/03/2005
Director	02324882	FINANCIAL DYNAMIX 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	CHF 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	THE FULLER GROUP 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	FINANCIAL DYNAMIX LIMITED	Resigned	01/09/2007
Director	02874960	LINE INTERNATIONAL LIMITED	Resigned	24/08/2004
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	CHF MANAGEMENT LIMITED	Resigned	01/09/2005
Company Secretary	03828395	SOHOTELS LIMITED	Resigned	01/09/2007
Director	03925392	SOVISION LIMITED	Resigned	24/08/2004

<b>Previous</b>	<b>Mr R.T. Hudson</b>			
	<b>Greenbank Frome Road,East Horrington,Wells,Somerset,BA5 3DR</b>			
Date of Birth:	<b>30/06/1953</b>	Appointed: <b>31/03/1992</b>	Resigned : <b>29/08/2003</b>	Nationality : <b>British</b>
Other Directorships	(up to 25 may be shown)			
Director	01888870	N.P. MANDER HOLDINGS LIMITED	Appointed	04/02/1997
Director	00041470	JORDAN PUBLISHING LIMITED	Resigned	29/08/2003
Director	01709902	WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)	Resigned	29/08/2003

<b>Previous</b>	<b>Mr D.R. Impey</b>			
	<b>3 Woodbury Lane,Clifton,Bristol,BS8 2SE</b>			
Date of Birth:	<b>09/05/1959</b>	Appointed: <b>31/03/1992</b>	Resigned : <b>30/03/1993</b>	Nationality : <b>British</b>
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	

<b>Previous</b>	<b>Ms B.A. Kelly</b>			
	<b>21 St Thomas Street,Bristol,BS1 6JS</b>			
Date of Birth:	<b>27/03/1957</b>	Appointed: <b>30/04/2001</b>	Resigned : <b>28/09/2007</b>	Nationality : <b>British</b>
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	

<b>Previous</b>	<b>Ms J. Law</b>			
	<b>21 St Thomas Street, Bristol, BS1 6JS</b>			
Date of Birth:	<b>04/09/1964</b>	Appointed: <b>11/09/2002</b>	Resigned: <b>30/09/2008</b>	Nationality: <b>British</b>
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	04938808	JORDAN TRUSTEE SERVICES LIMITED		Resigned 30/09/2008
Director	06364800	JORDANS INTERNATIONAL LIMITED		Resigned 30/10/2007

<b>Previous</b>	<b>Mr R.D. Leake</b>			
	<b>89 Norwich Road, East Dereham, Norfolk, NR20 3AL</b>			
Date of Birth:	<b>03/06/1933</b>	Appointed: <b>31/03/1992</b>	Resigned: <b>31/05/1995</b>	Nationality: <b>British</b>
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

<b>Previous</b>	<b>Mr J.W. Mathie</b>			
	<b>Laggan, 17 Dryburn Brae, West Linton, Peeblesshire, EH46 7JG</b>			
Date of Birth:	<b>24/10/1943</b>	Appointed: <b>31/03/1992</b>	Resigned: <b>27/10/1994</b>	Nationality: <b>British</b>
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

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

### 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 31/03/2009**

### Shareholder

WEST OF ENGLAND TRUST LIMITED(THE)

### Holding

1,000,000 ORD £1

## PROFILE

	03/2008 12 Months Consolidated £'000	03/2007 12 Months Consolidated £'000	03/2006 12 Months Consolidated £'000	03/2005 12 Months Consolidated £'000	03/2004 12 Months Consolidated £'000
Turnover	17,137	17,512	16,093	16,279	17,250
Profit (Loss) before Tax	2,125	2,639	2,469	2,153	1,443
Net Assets (Liab.)	1,834	2,006	1,483	1,321	1,624
Shareholder Funds	1,834	2,006	1,483	1,321	1,624
Profit Margin (%)	12.40	15.07	15.34	13.23	8.37
Return on Shareholder Funds (%)	115.87	131.56	166.49	162.98	88.85
Return on Capital Employed (%)	115.87	131.56	166.49	162.98	88.85
Gearing (%)	3.44		15.85	2.12	34.48
Liquidity Ratio	1.14	1.19	1.08	1.07	1.10
No. of Employees	210	207	205	225	232

## CREDIT SCORE & RATING

Current QuiScore	(Year ending 31/03/2008)	95	Secure
Previous Period's QuiScore	(Year ending 31/03/2007)	94	Secure
QuiRating		£ 158820	

Proper assessment of this company will require Consideration of the ultimate holding company: THE WEST OF ENGLAND TRUST LTD

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 1
-JORDAN & SONS LIMITED		Dormant	1 00057835 2
-JORDAN GROUP LIMITED		Dormant	1 00519444 3
-SPRINGBYRN LIMITED		Dormant	1 00640866 4
<b>-JORDANS LIMITED</b>			1 <b>00865285</b> 5
-- THE CITIZENS COMPANY LIMITED		Dormant	2 04179319 6
-- JUST COMPANIES LIMITED		Dormant	2 04826048 7
-- JORDAN TRUSTEE SERVICES LIMITED		Dormant	2 04938808 8
-- JUST DATA LIMITED		Dormant	2 05882036 9
-- JORDAN SECRETARIES LIMITED		Dormant	2 06070096 10
-- JORDANS ACCOUNTING SERVICES LIMITED		Dormant	2 06187974 11
-- JORDANS PROPERTY SERVICES LIMITED		Dormant	2 06187975 12
-- JORDANS BUSINESS INFORMATION LIMITED		Dormant	2 06187983 13
-- INSTANT NOMINEES LIMITED			2 06412772 14
-- BEDFORD NOMINEES (U.K.) LTD.		Dormant	2 00849814 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
-- JORDANS (SCOTLAND) LIMITED			2 SC057796 22
-- OSWALDS OF EDINBURGH LIMITED		Dormant	2 SC111618 23
-- SWIFT INCORPORATIONS LIMITED		Dormant	2 01945937 24
-WEST OF ENGLAND TRUST PENSION TRUSTEES LIMITED(THE)		Dormant	1 01709902 25



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## R E P O R T S

-JORDANS INTERNATIONAL LIMITED	1	06364800	26
-- JORDAN COMPANY SECRETARIES LIMITED	Dormant 2	00555893	27
-- CORPMAN (UK) LTD.	Dormant 2	04376485	28
-- REGISTERED SHARE NOMINEES LIMITED	Dormant 2	04585525	29
-- JORDAN TRUSTEES (UK) LIMITED	Dormant 2	04938810	30
-- MANCORP (UK) LIMITED	Dormant 2	05836513	31
-- JORDAN COSEC LIMITED	Dormant 2	06412777	32