

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

A group engaged as international 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)

Role	Company ID	Company Name	Status	Date
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)

Role	Company ID	Company Name	Status	Date
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**

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	SC398736	STOREDRIVE LIMITED	Appointed	03/05/2011
Director	SC398750	SCREENGLEN LIMITED	Appointed	04/05/2011
Director	SC398752	CALDEBTIDE 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
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
Director	SC342378	MACROPAPER LIMITED	Resigned	29/09/2008
Director	SC343412	STRANGE FRAMES LIMITED	Resigned	02/10/2008

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		Dissolved
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)

LLP Designated Member	OC312410	FULLER FINANCIALS LLP	Appointed	29/03/2005
Director	02324882	THE FULLER GROUP LIMITED	Appointed	02/01/1997
Director	03259100	PEAK PERFORMANCE GROUP LIMITED	Appointed	14/09/2010
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	05050208	FULLER ACCOUNTANTS LIMITED	Appointed	19/02/2004
Director	07043480	BLENCATHRA NOMINEES LIMITED	Appointed	15/10/2009
Director	07283146	THE SO HOTEL COMPANY LIMITED	Appointed	14/06/2010
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
Company Secretary	03259100	PEAK PERFORMANCE GROUP LIMITED	Resigned	01/01/2006
Director	03295397	THE LANSDOWN TENNIS, SQUASH AND CROQUET 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

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

Ms C. Vandridge Ames
21 St Thomas Street, Bristol, United Kingdom, BS1 6JS

Date of Birth: 16/10/1955 Appointed: 01/10/2009 Resigned : 31/05/2011

Nationality : **British**

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	07401828	GRANVILLE COURT (TOTLAND) LIMITED	Appointed	08/10/2010
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 LTD	1,000,000 ORDINARY £ 1.000000

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

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.

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			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
-- 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