



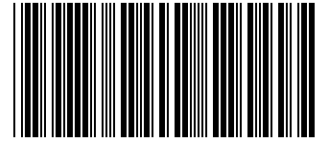
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Companies House
— for the record —

Annual Return

Company Name: **JERROLD HOLDINGS PLC**

Company Number: **02939389**



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Received for filing in Electronic Format on the: **22/06/2006**

Company Details

Period Ending: **15/06/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**6TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**

Director 1:

Name: **GARY DEREK BECKETT**
Date of Birth: **11/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **27 HOLLYBANK
DROYLSDEN
MANCHESTER M43 7SP**

Director 2:

Name: **MARC RICHARD
GOLDBERG** Address: **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DORAH LEAH MOSER** Address: **1 RINGLEY DRIVE
WHITEFIELD
MANCHESTER M45 7LX**
Date of Birth: **24/09/1926**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **HENRY NEVILLE MOSER** Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **BARRIE POLLOCK** Address: **SOWLERS WOOD 23
SOUTHDOVNS ROAD
HALE
ALTRINCHAM
CHESHIRE WA14 3HW**
Date of Birth: **01/08/1951**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **JOSEPH MICHAEL SHAOUL** Address: **20 HAZELMERE AVENUE
HALE BARNES
ALTRINCHAM
CHESHIRE WA15 0AU**
Date of Birth: **04/02/1940**
Nationality: **BRITISH**
Occupation: **ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000002	GBP10000002
TOTALS	10000002	GBP10000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2006

Name: **GERALD CAPLAN**

Address: **57 SERGANTS LANE
WHITEFIELD MANCHESTER**

Name: **MAURICE ROLE**

Address: **32 PARK AVENUE
SOUTHPORT LANCASHIRE**

Name: **NORMAN SHALTER**

Address: **29-31 SACKVILLE STREET
MANCHESTER**

Shareholding 2:

1448875 ORDINARY Shares held as at 15/06/2006

Name: **HENRY NEVILLE MOSER**

Address: **7TH FLOOR BRACKEN HOUSE
CHARLES STREET MANCHESTER M1 7BD**

Shareholding 3:

7251076 ORDINARY Shares held as at 15/06/2006

Name: **DORAH LEAH MOSER AS TRUSTEES**

Address: **1 RINGLEY DRIVE
WHITEFIELD M45 7LX**

Name: **HENRY NEVILLE MOSER AS TRUSTEES**

Address: **1 RINGLEY DRIVE
WHITEFIELD M45 7LX**

Shareholding 4:

1300049 ORDINARY Shares held as at 15/06/2006

Name: **BARRY STEPHEN POLLOCK**

Address: **SOWLERS WOOD
23 SOUTH DOWNS ROAD HALE
ALTRINCHAM
CHESHIRE WA14 3HW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**