Company Name: JKH INVESTMENTS LIMITED

Company Number: 07853081

Date of this return: 18/11/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
CHERRY CROFT COTTAGE KINGWOOD COMMON
HENLEY ON THAMES
OXON
UNITED KINGDOM
RG9 5NB

Officers of the company
Company Director 1

Type: Person
Full forename(s): MRS HOLLY JANE
Surname: FAIRBAIRN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/11/1979 Nationality: BRITISH
Occupation: PERSONAL ASSISTANT

Company Director 2

Type: Person
Full forename(s): MRS KATY ELIZABETH
Surname: MOUNT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1976 Nationality: BRITISH
Occupation: PROJECT MANAGER

Electronically Filed Document for Company Number: 07853081
Company Director

Type: Person
Full forename(s): JILL LESLEY

Surname: SNAPES

Former names:

Service Address: CHERRY CROFT COTTAGE KINGWOOD COMMON
HENLEY ON THAMES
OXON
UNITED KINGDOM
RG9 5NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1953
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2000</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>200</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0.1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2000</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 2000 ORDINARY shares held as at the date of this return
Name: JILL LESLEY SNAPES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 07853081