



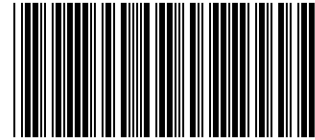
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Annual Return

Company Name: **SHIELD PROPERTIES & INVESTMENTS LIMITED**

Company Number: **00747625**



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Received for filing in Electronic Format on the: **10/08/2005**

Company Details

Period Ending: **28/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6523

Description: **INVESTMENT HOLDING COMPANY**

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCES JULIE NIVEN**

Address: **73 CELESTIAL GARDENS
LONDON
UNITED KINGDOM SE13 5RU**

Director 1:

Name: **EDWARD DOUGLAS GLOVER** *Address:* **69 ELMFIELD ROAD
LONDON
UNITED KINGDOM SW17 8AD**
Date of Birth: **19/07/1953**
Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

Director 2:

Name: **PETER JOHN REID** *Address:* **ROOKSTHORNE
NARROW LANE
POULNER HILL
RINGWOOD
HAMPSHIRE BH24 3EN**
Date of Birth: **14/08/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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>
CUMULATIVE PREFERENCE	5000	GBP5000.00
ORDINARY	400	GBP400.00
TOTALS	5400	GBP5400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 CUMULATIVE PREFERENCE Shares held as at 28/07/2005

Name: **SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED**
Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Shareholding 2:

400 ORDINARY Shares held as at 28/07/2005

Name:

SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED

Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**