



Companies House

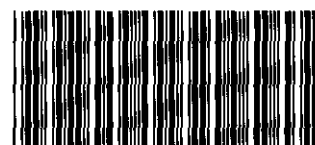
— for the record —

363a_(ef)

Annual Return

Company Name: SORBO TWENTY-FOUR LIMITED

Company Number: 00878914



Received for filing in Electronic Format on the: 25/05/2005

XHY9A5KK

Company Details

Period Ending: 13/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

PORTLAND HOUSE
STAG PLACE
LONDON
SW1E 5BF

Details of Officers of the Company

Company Secretary:

Name:	INVENSYS SECRETARIES LIMITED	Address:	PORTLAND HOUSE STAG PLACE LONDON SW1E 5BF
--------------	-------------------------------------	-----------------	--

Director 1:

Name:	JOHN REGINALD WILLIAM CLAYTON	Address:	MATLEY HOUSE GRANGE LANE, LITTLE DUNMOW GREAT DUNMOW ESSEX CM6 3HY
Date of Birth:	03/12/1950		
Nationality:	BRITISH		
Occupation:	SOLICITOR AND COMPANY SECRETAR		

Director 2:

Name: **RACHEL LOUISE SPENCER** *Address:* **THE COTTAGE**
Date of Birth: **01/02/1966** **AMY LANE**
Nationality: **BRITISH** **CHESHAM**
Occupation: **CHARTERED SECRETARY** **BUCKINGHAMSHIRE HP5 1NB**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/05/2005

Name: **BTR INDUSTRIES LIMITED**

Address: **PORTLAND HOUSE
STAG PLACE
LONDON SW1E 5BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Address: **WEBFILER**