



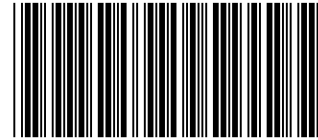
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SORBO TWENTY-FOUR LIMITED**

Company Number: **00878914**



XLRX2GBZ

Received for filing in Electronic Format on the: **16/06/2006**

Company Details

Period Ending: **13/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INVENSYS SECRETARIES LIMITED** *Address:* **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF**

Director 1:

Name: **VICTORIA MARY HULL** *Address:* **28 STANFORD ROAD
KENSINGTON
LONDON W8 5PZ**
Date of Birth: **09/03/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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 13/05/2006, 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 13/05/2006

Name: **BTR INDUSTRIES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2006** *Authenticated:* **Yes (E/W)**