



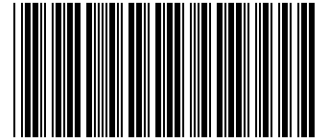
Companies House
— for the record —

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Annual Return

Company Name: **ERINASTAR LIMITED**

Company Number: **01239183**



XWLHCIMB

Received for filing in Electronic Format on the: **07/09/2006**

Company Details

Period Ending: **16/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9131

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID REICHMANN**

Address: **18 PENSURST GARDENS
EDGWARE
MIDDLESEX HA8 9TP**

Director 1:

Name: **RICHARD SIMON LEWIS**
Date of Birth: **01/06/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **40 PENSURST GARDENS
EDGWARE
MIDDLESEX HA8 9TP**

Director 2:

Name: **DAVID REICHMANN**
Date of Birth: **17/02/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **18 PENSHURST GARDENS
EDGWARE
MIDDLESEX HA8 9TP**

Director 3:

Name: **DOV REICHMANN**
Date of Birth: **25/06/1930**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 LAKE VIEW
CANONS DRIVE
EDGWARE
MIDDLESEX HA8 7RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**