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Annual Return

Company Name:

ERINASTAR LIMITED

Company Number:

01239183

Received for filing in Electronic Format on the: 19/07/2007



Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9131

Registered Office: Register of Register of Debenture

Address: Members Address: 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 PENSHURST GARDENS

EDGWARE

MIDDLESEX HA8 9TP

Director 1:

Name: RICHARD SIMON LEWIS Address: 40 PENSHURST GARDENS

Date of Birth: **01/06/1949 EDGWARE**

Nationality: BRITISH MIDDLESEX HAS 9TP

Occupation: COMPANY DIRECTOR

Director 2:

Name: DAVID REICHMANN Address: 18 PENSHURST GARDENS

Date of Birth: 17/02/1962 EDGWARE

Nationality: BRITISH MIDDLESEX HA8 9TP

Occupation: COMPANY DIRECTOR

Director 3:

Name: DOV REICHMANN Address: 9 LAKE VIEW
Date of Birth: 25/06/1930 CANONS DRIVE

Nationality: BRITISH EDGWARE

Occupation: DIRECTOR MIDDLESEX HA8 7RT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (E/W)