



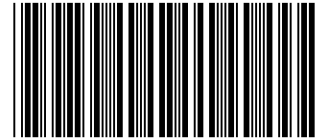
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GENSTAR INSTANT SPACE EUROPE**

*Company Number:* **01387250**



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*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **09/10/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**6312**

**7134**

*Registered Office:  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER M2 3AB**

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*Director 1:*

*Name:* **ZACHARY JOSEPH CITRON**  
*Date of Birth:* **07/08/1965**  
*Nationality:* **BRITISH AND AMERICAN**  
*Occupation:* **SOLICITOR**

*Address:* **31 CHEYNE WALK  
LONDON NW4 3QH**

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*Director 2:*

*Name:* **STEPHEN JOHN DWYER** *Address:* **3 JUGGS CLOSE**  
*Date of Birth:* **14/06/1959** **LEWES**  
*Nationality:* **BRITISH** **EAST SUSSEX BN7 1QP**  
*Occupation:* **TAX DIRECTOR**

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*Director 3:*

*Name:* **GILLIAN MAY WHEELER** *Address:* **2 OVAL ROAD**  
*Date of Birth:* **02/11/1972** **LONDON NW1 7EB**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

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### *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>
<b>ORDINARY</b>	<b>15</b>	<b>GBP15.00</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/10/2007**

*Name:* **BOXRENT INTERNATIONAL**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER M2 3AB**

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*Shareholding 2:*

**14 ORDINARY Shares held as at 09/10/2007**

*Name:* **GE CAPITAL CORPORATION**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER M2 3AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**