

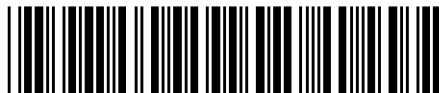


Companies House

— for the record —

363a_(ef)

Annual Return



XRV9H36I

Received for filing in Electronic Format on the: 16/09/2008

Company Name: **THE LONDON OUTPOST LIMITED**

Company Number: **01799743**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**UNIT 2 CAPITAL
BUSINESS PARK MANOR
WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

*Register of
Members Address:*

**UNIT 2 CAPITAL
BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

*Register of Debenture
Holders Address:*

**UNIT 2 CAPITAL
BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN HARRIS**

Address: **29A WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LG**

Director 1 :

Name: **MOUSTAPHA EI SOLH**

Address: **19 BOULEVARD DE SUISSE
MONACO
MC 98000
MONACO**

Date of Birth:

30/08/1970

Nationality:

LEBANESE

Occupation:

DIRECTOR

Director 2 :

Name: **MARC THEVENOUX**

Address: **21 AVENUE DES PAPALINS
MONACO
MONACO
MC9800
FRANCE**

Date of Birth:

25/11/1956

Nationality:

FRENCH

Occupation:

DIRECTOR

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 A	4321526	GBP1080381.5
ORDINARY B	250000	GBP125000
Other	4900	GBP4900

TOTALS

4576426

GBP1210281.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4900 PREFERRED ORDINARY Shares held as at 31/08/2008

Name: **PIPESTONE PROPERTIES LIMITED**
Address: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

Shareholding 2:

250000 ORDINARY B Shares held as at 31/08/2008

Name:

PIPESTONE PROPERTIES LIMITED

Address:

**UNIT 2 CAPITAL BUSINESS PARK MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

Shareholding 3:

4321526 ORDINARY A Shares held as at 31/08/2008

Name:

PIPESTONE PROPERTIES LIMITED

Address:

**UNIT 2 CAPITAL BUSINESS PARK MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1GW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**