



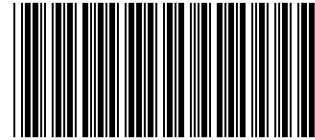
Companies House
— for the record —

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Annual Return

Company Name: **TOPPLAN ESTATES LIMITED**

Company Number: **02418899**



XVBOEIEI

Received for filing in Electronic Format on the: **30/08/2006**

Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**923 FINCHLEY ROAD
LONDON
NW11 7PE**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ISAAC PELS**

Address: **68 PORTLAND AVENUE
LONDON N16 6EA**

Director 1:

Name: **DEBORAH PELS**
Date of Birth: **03/08/1953**
Nationality: **SWISS**
Occupation: **DIRECTOR**

Address: **68 PORTLAND AVENUE
LONDON N16 6EA**

Director 2:

Name: **ISAAC PELS**
Date of Birth: **11/12/1951**
Nationality: **GERMAN**
Occupation: **N16 6EA**

Address: **68 PORTLAND AVENUE**
 LONDON N16 6EA

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 30/11/2005, 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 30/11/2005

Name: **FINESPRAY LTD**

Address: **68 PORTLAND AVENUE**
 LONDON N16 6EA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**