



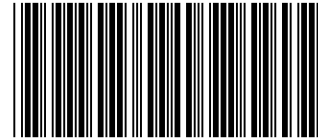
Companies House
— for the record —

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Annual Return

Company Name: **SOPHIA GARDENS PROPERTIES LIMITED**

Company Number: **02460363**



XLP4J7KL

Received for filing in Electronic Format on the: **05/08/2005**

Company Details

Period Ending: **01/07/2005**

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

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN JAMES NICHOLLS**

Address: **FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG**

Director 1:

Name: **STEPHEN HATTON
WINGFIELD DIGBY**

Address: **THE COACH HOUSE
GREGORIES FARM LANE
BEACONSFIELD
BUCKS
ENGLAND HP9 1HJ**

Date of Birth: **17/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	DAVID FORREST HOY	<i>Address:</i>	9 HEIDEGGER CRESCENT
<i>Date of Birth:</i>	07/04/1946		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND SW13 8HA
<i>Occupation:</i>	COMPANY 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>
'A'	65000	GBP65000.00
'B'	65000	GBP65000.00
PREFERENCE	90000	GBP90000.00
TOTALS	220000	GBP220000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65000 'A' Shares held as at 01/07/2005

<i>Name:</i>	STADIS BREWERY
<i>Address:</i>	8 HENRIETTA PLACE
	LONDON W1G 0NB

Shareholding 2:

65000 'B' Shares held as at 01/07/2005

<i>Name:</i>	STADIS BREWERY
<i>Address:</i>	8 HENRIETTA PLACE
	LONDON W1G 0NB

Shareholding 3:

90000 PREFERENCE Shares held as at 01/07/2005

Name: **STADIS BREWERY**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**