



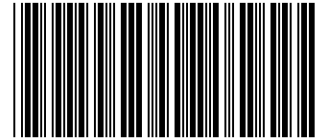
Companies House
— for the record —

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Annual Return

Company Name: **SOPHIA GARDENS PROPERTIES LIMITED**

Company Number: **02460363**



XBGUVR04

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **01/07/2007**

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

Principal 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: **MRS SUSANNE MARGARET
BUNN**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Address: **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Director 2:

<i>Name:</i>	MARTIJN VAN BUUREN	<i>Address:</i>	BROAD GREEN HALL
<i>Date of Birth:</i>	18/06/1958		STEEPLE BUMPSTEAD
<i>Nationality:</i>	DUTCH		HAVERHILL
<i>Occupation:</i>	CHANNEL DIRECTOR		SUFFOLK
			UNITED KINGDOM CB9 7BW

Director 3:

<i>Name:</i>	MR. CHARLES DAWSON	<i>Address:</i>	21 CLARE LAWN AVENUE
	COASE		EAST SHEEN
<i>Date of Birth:</i>	18/09/1960		LONDON SW14 8BE
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	MR. MICHAEL	<i>Address:</i>	22 THE FAIRWAY
	CHRISTOPHER FLYNN		COX GREEN
<i>Date of Birth:</i>	01/05/1957		MAIDENHEAD
<i>Nationality:</i>	BRITISH		BERKSHIRE
<i>Occupation:</i>	ACCOUNTANT		ENGLAND SL6 3AR

Director 5:

<i>Name:</i>	NANDOR MAKOS	<i>Address:</i>	37
<i>Date of Birth:</i>	09/03/1964		HALASTOFOLYAS
<i>Nationality:</i>	HUNGARIAN		SUKORO
<i>Occupation:</i>	GOVERNANCE AND		HUNGARY 8096
	COMPLIANCE DIRECTOR		

Director 6:

<i>Name:</i>	CHRISTOPHER RICHARD	<i>Address:</i>	5 AMHERST ROAD
	ROFF MARSH		SEVENOAKS
<i>Date of Birth:</i>	27/10/1968		KENT
<i>Nationality:</i>	BRITISH		ENGLAND TN13 3LS
<i>Occupation:</i>	ACCOUNTANT		

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 01/07/2007, 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 01/07/2007

Name: **STADIS BREWERY**

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

Shareholding 2:

65000 'B' Shares held as at 01/07/2007

Name: **STADIS BREWERY**

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

Shareholding 3:

90000 PREFERENCE Shares held as at 01/07/2007

Name: **STADIS BREWERY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**