



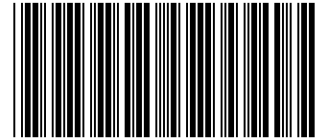
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Companies House
— for the record —

Annual Return

Company Name: SAPPHIRE GROUP LIMITED

Company Number: 02642975



X1H3BC16

Received for filing in Electronic Format on the: 13/01/2006

Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3RD FLOOR
LAMBOURNE HOUSE
7 WESTERN ROAD
ROMFORD ESSEX
RM1 3LD

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARGUERITE CROSSFIELD

Address: 14 LIBERTY COTTAGES
NORTH ROAD, HAVERING
ROMFORD
ESSEX RM4 1QA

Director 1:

Name: STEPHEN PAGE
Date of Birth: 06/04/1953
Nationality: BRITISH
Occupation: BUSINESSMAN

Address: ROSEMORE
HEATON GRANGE ROAD
GIDEA PARK
ESSEX RM2 5PP

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	137327	GBP137327
TOTALS	137327	GBP137327

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

137327 ORDINARY Shares held as at 31/12/2005

Name: **SAPPHIRE LTD**

Address: **3RD FLOOR LAMBOURNE HOUSE
7 WESTERN ROAD
ROMFORD
ESSEX RM1 3LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**