



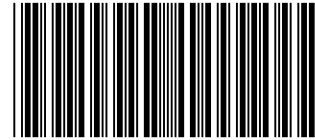
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Companies House
— for the record —

Annual Return

Company Name: 210 SOUTH STREET PROPERTY COMPANY LIMITED

Company Number: 02699678



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Company Details

Period Ending: 18/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

210 SOUTH STREET
ROMFORD
ESSEX
ENGLAND
RM1 1TG

Register of
Members Address:

P O BOX 1420
1 SUSSEX PLACE
HAMMERSMITH
LONDON
W6 9XS

Register of Debenture
Holders Address:

210 SOUTH STREET
ROMFORD
ESSEX
ENGLAND
RM1 1TG

Details of Officers of the Company

Company Secretary:

Name: MRS ABOLANLE ABIOYE

Address: 16 COTTON HILL
BROMLEY
KENT BR1 5RP

Director 1:

Name: DAVID THOMAS BRYANT
Date of Birth: 21/04/1959
Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Address: 37 RAMILLIES ROAD
CHISWICK
LONDON
ENGLAND W4 1JW

Director 2:

Name: **THOMAS CLIVE FISHER** *Address:* **1 NEVELLE CLOSE**
Date of Birth: **30/04/1952** **BINFIELD**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **DIRECTOR OF LEGAL** **ENGLAND RG42 4AZ**
AFFAIRS

Director 3:

Name: **MALCOLM JOHN SWATTON** *Address:* **HOLLY LODGE COTTAGE**
Date of Birth: **14/10/1961** **SUMMERHILL LANE**
Nationality: **BRITISH** **LINDFIELD**
Occupation: **HUMAN RESOURCES** **HAYWARDS HEATH**
DIRECTOR **WEST SUSSEX**
ENGLAND RH16 1RN

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 18/03/2006

Name: **UNIVERSAL INTERNATIONAL HOLDING BV**
Address: **PO BOX 23**
3740AA
BAARN
THE NETHERLANDS
HOLLAND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**