



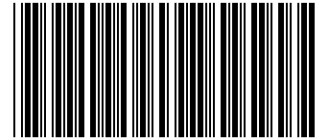
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **URBAN RETREATS LIMITED**

*Company Number:* **02849316**



X6RLXKLH

*Received for filing in Electronic Format on the:* **17/11/2006**

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*Company Details*

*Period Ending:* **31/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**FIRST FLOOR  
BARBICAN HOUSE  
26-34 OLD STREET  
LONDON  
EC1V 9QQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIU SHU GREGORY**

*Address:* **26 DINMONT HOUSE  
PRITCHARDS ROAD BETHNAL  
GREEN  
LONDON E2 9BW**

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*Director 1:*

*Name:* **MR BENGT ALGOT DAHL**  
*Date of Birth:* **07/05/1949**  
*Nationality:* **SWEDISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **DAHL  
TRADGARDSVAGEN 6  
FROSEN  
SE-83243  
SWEDEN**

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*Director 2:*

*Name:* **SIU SHU GREGORY** *Address:* **26 DINMONT HOUSE**  
*Date of Birth:* **31/03/1962** **PRITCHARDS ROAD BETHNAL**  
*Nationality:* **MALAYSIAN** **GREEN**  
*Occupation:* **DIRECTOR** **LONDON E2 9BW**

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*Director 3:*

*Name:* **GEORGE CHRISTOPHER** *Address:* **THE RECTORY**  
**HAMMER** **13 NORTH AUDLEY STREET**  
*Date of Birth:* **03/10/1950** **LONDON W1K 6ZA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>3030177</b>	<b>GBP3030177</b>
<b>5% REDEEMABLE CUMULATIVE PREFERENCE</b>	<b>0</b>	<b>GBP0</b>
<b>TOTALS</b>	<b>3030177</b>	<b>GBP3030177</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1515100 ORDINARY Shares held as at 31/08/2006**

*Name:* **GEORGE CHRISTOPHER HAMMER**

*Address:* **201 THE GLASS BUILDING**  
**226 ARLINGTON ROAD**  
**LONDON NW1 7HY**

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*Shareholding 2:*

**0 5% REDEEMABLE CUMULATIVE PREFERENCE Shares held as  
at 31/08/2006**

**349900 Disposed of in period on 06/06/2006**

*Name:* **HAMMER HOLDINGS LTD**

*Address:* **BARBICAN HOUSE  
26-34 OLD STREET  
LONDON EC1V 9QQ**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/08/2006**

**1515077 Disposed of in period on 06/06/2006**

*Name:* **HAMMER HOLDINGS LIMITED**

*Address:* **BARBICAN HOUSE  
26-34 OLD STREET  
LONDON EC1V 9QQ**

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*Shareholding 4:*

**1515077 ORD Shares held as at 31/08/2006**

*Name:* **FAIRFORD HOLDINGS LIMITED**

*Address:* **GTS CHAMBERS  
PO BOX 3471  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**