



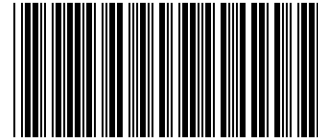
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SINGER & HAMILTON LIMITED**

Company Number: **02885872**



XOFL7NQ5

Received for filing in Electronic Format on the: **10/03/2007**

Company Details

Period Ending: **10/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERIC SINGER**

Address: **78 AVENUE MOZART
PARIS
75016
FRANCE**

Director 1:

Name: **ERIC SINGER**
Date of Birth: **13/11/1957**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Address: **78 AVENUE MOZART
75016 PARIS
FRANCE**

Director 2:

<i>Name:</i>	NADIA TORTEL	<i>Address:</i>	9 RUE THEODORE DECK
<i>Date of Birth:</i>	01/02/1972		PARIS
<i>Nationality:</i>	FRENCH		75015
<i>Occupation:</i>	DIRECTOR		FRANCE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2007

<i>Name:</i>	SINGER & HAMILTON SA
<i>Address:</i>	40 RUE LA PEROUSE
	PARIS
	FRANCE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/03/2007** *Authenticated:* **Yes (E/W)**