



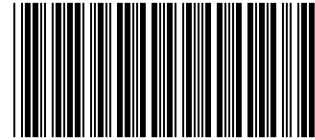
Companies House
— for the record —

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Annual Return

Company Name: **SOLBY (UK) LIMITED**

Company Number: **03102274**



X1068JJE

Received for filing in Electronic Format on the: **10/10/2006**

Company Details

Period Ending: **14/09/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**PALLADIUM HOUSE
1/4 ARGYLL STREET
LONDON
W1V 7LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EKATERINA ARDAKOVA**

Address: **62 BOSTON MANOR ROAD
BRENTFORD
MIDDLESEX TW8 9JU**

Director 1:

Name: **JONATHAN DAVID LOBO**
Date of Birth: **08/07/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 THE GARDENS
HARROW
MIDDLESEX HA1 4HE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/09/2006

Name: **PACIFIC BRIDGES LLC**

Address: **SUITE 300A TWO GREENVILLE CROSSING
4001 KENNET PIKE PO BOX 4477
WILMINGTON
NEW CASTLE COUNTY
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**