



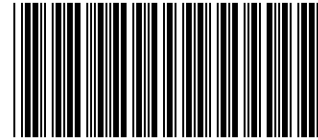
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Companies House
— for the record —

Annual Return

Company Name: LONDON OVERSEAS PROPERTY SEARCH LIMITED

Company Number: 03107505



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Company Details

Period Ending: 28/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5/45 BRAMHAM GARDENS
LONDON
SW5 0HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANGELA MARY STANLEY

Address: 274 FULHAM ROAD
LONDON SW10 9EW

Director 1:

Name: MEGAN POWELL
Date of Birth: 16/12/1939
Nationality: BRITISH
Occupation: PROPERTY AGENT

Address: FLAT 5 45 BRAMHAM GARDENS
LONDON SW5 0HQ

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 28/09/2005, 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 28/09/2005

Name: **MEGAN BEATRICE POWELL**

Address: **5-45 BRAMHAM GARDENS
LONDON SW5 0HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**