



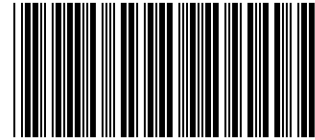
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SODESM PROPERTY LIMITED**

Company Number: **03110104**



XRGXUTI6

Received for filing in Electronic Format on the: **04/10/2007**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Register of
Members Address:

**16 OLD BAILEY
LONDON
EC4M 7EG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIAL LIMITED** *Address:* **16 OLD BAILEY
LONDON EC4M 7EG**

Director 1:

Name: **ROBERT HENRY STUART** *Address:* **9 WATERLOO TERRACE
LONDON N1 1TQ**
Date of Birth: **04/02/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

| | | | |
|-----------------------|---------------------------------|-----------------|---|
| <i>Name:</i> | MR ANTHONY JOHN THOMPSON | <i>Address:</i> | BRITAINS FARM 42 THE STREET WEST HORSLEY LEATHERHEAD SURREY KT24 6AX |
| <i>Date of Birth:</i> | 29/05/1943 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | SOLICITOR | | |

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 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2007

Name: **TEMPLE DIRECT LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2007

Name: **TEMPLE SECRETARIAL LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**