



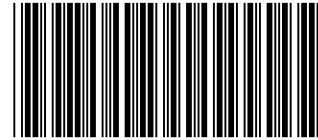
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SODESM PROPERTY LIMITED

**Company Number:** 03110104



XRJPI98V

Received for filing in Electronic Format on the: 04/10/2005

### Company Details

**Period Ending:** 04/10/2005

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

**Principle 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:** MR ADRIAN JAMES PINK    **Address:** THE OLD HOUSE NORTH  
**Date of Birth:** 15/02/1947    THE STREET  
**Nationality:** BRITISH    BETCHWORTH  
**Occupation:** MANAGING CLERK    SURREY RH3 7DJ

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*Director 2:*

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

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2005, 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 04/10/2005**

*Name:* **TEMPLE DIRECT LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2005**

*Name:* **TEMPLE SECRETARIAL LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2005** *Authenticated:* **Yes (E/W)**