



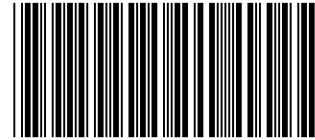
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GENERAL PROPERTY SERVICES (LONDON) LIMITED**

*Company Number:* **03133152**



XBNSTWJV

*Received for filing in Electronic Format on the:* **21/01/2008**

---

*Company Details*

*Period Ending:* **01/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**3RD FLOOR  
15/19 CHURCH STREET  
STANMORE,MIDDLESEX  
HA7 4AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **L M SECRETARIES LIMITED**

*Address:* **4 SPRING AVENUE  
EGHAM  
SURREY TW20 9PL**

-----  
*Director 1:*

*Name:* **ALEXANDRA BROMAN**

*Date of Birth:* **13/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Address:* **102A POPES LANE**

**LONDON W5 4NS**

---

## 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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 01/12/2007**

**200 Disposed of in period on 01/12/2007**

*Name:* **L M SECRETARIES LIMITED**

*Address:* **4 SPRING AVENUE  
EGHAM  
SURREY TW20 9PL**

---

### Shareholding 2:

**200 ORDINARY Shares held as at 01/12/2007**

*Name:* **OSCAR FERNANDO SOTO**

*Address:* **FLAT E  
24 THURLOE STREET  
LONDON SW7 2LT**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**