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Annual Return

Company Name:

STRAALEN MANAGEMENT SERVICES LIMITED

Company Number:

03154333

Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1ST FLOOR STANMORE

HOUSE

15-19 CHURCH ROAD

STANMORE

MIDDLESEX

HA7 4AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAXINE ESTHER MARGOLIS Address:

39 BROADHURST AVENUE

EDGWARE

MIDDLESEX HA88TP

Director 1:

MICHAEL MARGOLIS

Address:

39 BROADHURST AVENUE

EDGWARE

MIDDLESEX HA8 8TP

Name:

Date of Birth:

01/01/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/01/2008

Name: MICHAEL MARGOLIS

Address: 39 BROADHURST AVENUE

EDGWARE

MIDDLESEX HA8 8TP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)