



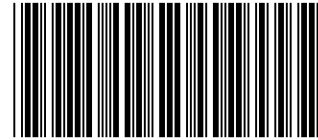
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Annual Return

Company Name: **TOPSHOCK LIMITED**

Company Number: **03198134**



XEJK35M8

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**4 A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ALFRED HOWARD**

Address: **5 KEIGHLEY MEWS
NORTH SHOEbury
ESSEX
ENGLAND SS3 8YD**

Director 1:

Name: **JEAN MARGARET HOWARD**

Date of Birth: **28/01/1940**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Address: **5 KEIGHLEY MEWS
NORTH SHOEbury
ESSEX
ENGLAND SS3 8YD**

Director 2:

Name: **PETER ALFRED HOWARD** Address: **5 KEIGHLEY MEWS**
Date of Birth: **01/04/1939** **NORTH SHOEBURY**
Nationality: **BRITISH** **ESSEX**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND SS3 8YD**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 14/05/2005

Name: **J. HOWARD**
Address: **5 KEIGHLEY MEWS**
SHOEBURYNESSE
SOUTHEND-ON-SEA SS3 8YD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/05/2005** Authenticated: **Yes (E/W)**