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Companies House
— for the record —

Annual Return

Company Name: BASILSTORE LIMITED

Company Number: 03283013



Received for filing in Electronic Format on the: 04/12/2006

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Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRIDGE HOUSE
4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR

GREYTOWN HOUSE
221 - 227 HIGH STREET
ORPINGTON
KENT
BR6 0NZ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER SLY

Address: 77 GROVE AVENUE
LONDON N10 2AL

Director 1:

Name: MS VERA ALFIERI
Date of Birth: 27/07/1958
Nationality: U.S. CITIZEN
Occupation: COMPANY DIRECTOR

Address: 218 MIRAFLORES DRIVE
PALM BEACH
FLORIDA
UNITED STATES 33480

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 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2006

Name: **BEARER SHAREHOLDER**

Address: .

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/11/2006** *Authenticated:* **Yes (E/W)**