



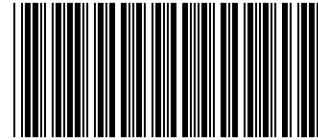
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Companies House
— for the record —

Annual Return

Company Name: **ONYX KINGSBURY LIMITED**

Company Number: **03291339**



XA686L9L

Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **09/12/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**VEOLIA HOUSE
154A PENTONVILLE ROAD
LONDON
N1 9PE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT CHARLES HUNT**

Address: **THE CHESTNUTS
THE LEY BOX
CORSHAM
WILTSHIRE SN13 8JX**

Director 1:

Name: **AXEL DE SAINT QUENTIN**
Date of Birth: **01/12/1964**
Nationality: **FRENCH**
Occupation: **FINANCIAL DIRECTOR**

Address: **5L PORTMAN MANSIONS
CHILTERN STREET
LONDON W1M 1PU**

Director 2:

Name: **JOHN MICHAEL KUTNER** *Address:* **34 THE FAIRWAY**
Date of Birth: **27/12/1940** **NEW BARNET**
Nationality: **BRITISH** **BARNET**
Occupation: **CHARTERED ACCOUNTANT** **HERTFORDSHIRE EN5 1HN**

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	1400000	GBP1400000
TOTALS	1400000	GBP1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1400000 ORDINARY Shares held as at 09/12/2006

Name: **ONYX AURORA LTD**
Address: **VEOLIA HOUSE**
154A PENTONVILLE ROAD
LONDON N1 9PE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**