



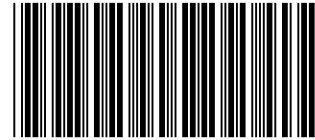
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Companies House
— for the record —

Annual Return

Company Name: URBAN PROPERTY SERVICES LIMITED

Company Number: 03368178



Received for filing in Electronic Format on the: 14/05/2006

XHFLGFEN

Company Details

Period Ending: 09/05/2006

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:

**FINS_GATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS NICOLA FRANCES MARTINE
ZIMAN

Address: 40 MOUNTVIEW CLOSE
LONDON
UNITED KINGDOM NW11 7HG

Director 1:

Name: MR DENIS ZIMAN
Date of Birth: 03/11/1965
Nationality: SOUTH AFRICAN
Occupation: DIRECTOR

Address: 40 MOUNTVIEW CLOSE
LONDON
UNITED KINGDOM NW11 7HG

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, 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 09/05/2006

Name: **MR DENIS ZIMAN**

Address: **40 MOUNTVIEW CLOSE
LONDON NW11 7HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2006** *Authenticated:* **Yes (E/W)**