



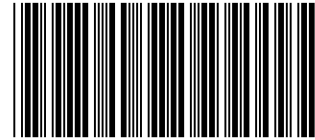
Companies House
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Annual Return

Company Name: **H S INVESTMENTS (UK) LIMITED**

Company Number: **03369839**



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Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **13/05/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**25 HARLEY STREET
LONDON
W1G 9BR**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON W1G 9BR**

Director 1:

Name: **MR HORMOZ
VERAHRAMIAN**

Address: **34 OYSTER WHARF
18 LOMBARD ROAD
LONDON SW11 3RJ**

Date of Birth: **07/05/1968**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
AND MANAGEMENT**

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-A	1	GBP1.00
ORDINARY-B	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY-A Shares held as at 13/05/2007

Name: **SHANAZ VERAHRAMIAN-SHAW**

Address: **EST. DE CACILHAS
43 EDF. CHING BIC KOK
BL.2, 7 AND (B)
MACAU**

Shareholding 2:

1 ORDINARY-B Shares held as at 13/05/2007

Name: **HORMOZ VERAHRAMIAN**

Address: **34 OYSTER WHARF
18 LOMBARD ROAD
LONDON SW11 3RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**