



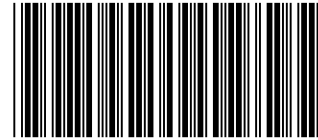
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **85FOUR (HOLDINGS) LIMITED**

*Company Number:* **03560931**



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

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*Company Details*

*Period Ending:* **08/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**85 CLERKENWELL  
ROAD  
LONDON  
UNITED KINGDOM  
EC1R 5AR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR SANJAY JAWA**

*Address:* **68 NETHERAVON ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM W4 2NB**

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*Director 1:*

*Name:* **MR SANJAY JAWA** *Address:* **68 NETHERAVON ROAD**  
*Date of Birth:* **22/06/1965** **CHISWICK**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **ACCOUNTANT** **UNITED KINGDOM W4 2NB**

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*Director 2:*

*Name:* **ADRIANNE LEMAN** *Address:* **72 RIPPLEVALE GROVE**  
*Date of Birth:* **19/02/1938** **LONDON**  
*Nationality:* **BRITISH** **UK N1 1HT**  
*Occupation:* **COMPANY CHAIRMAN**

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*Director 3:*

*Name:* **CHARLES WATSON** *Address:* **30 VARDENS ROAD**  
*Date of Birth:* **05/03/1962** **LONDON SW11 1RH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>1001</b>	<b>GBP1001.00</b>
<b>TOTALS</b>	<b>1001</b>	<b>GBP1001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1001 ORDINARY Shares held as at 08/05/2005**

*Name:* **FD INTERNATIONAL 4 LIMITED**

*Address:* **HOLBORN GATE**  
**26 SOUTHAMPTON BUILDINGS**  
**LONDON**  
**UNITED KINGDOM WC2A 1PB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**