

363a(ef)

Annual Return

Company Name:

GREATER LONDON COMPANY LIMITED

Company Number:

03567177

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Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

12 KNOLL DRIVE SOUTHGATE LONDON N14 5LT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MUSSARAT SULTANA KHAN Address: 12 KNOLL DRIVE

SOUTHGATE

LONDON N14 5LT

Director 1:

Name: NAVEED AHMED KHAN Address: 12 KNOLL DRIVE

Date of Birth: 22/06/1944 SOUTHGATE

Nationality: BRITISH LONDON N14 5LT

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2006

Name: MUSSARAT SULTANA KHAN

Address: 12 KNOLL DRIVE

SOUTHGATE LONDON N14 5LT

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2006

Name: NAVEED AHMED KHAN

Address: 12 KNOLL DRIVE

SOUTHGATE LONDON N14 5LT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/05/2006 Authenticated: Yes (E/W)