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Annual Return

Company Name:

SP ACCOUNTS DEPARTMENT LIMITED

Company Number:

03568091

Received for filing in Electronic Format on the: 23/05/2006

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Company Details

Period Ending: 21/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

24 WYNCHGATE SOUTHGATE LONDON N14 6RR **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FAY PERLSTEIN Address: 24 WYNCHGATE

SOUTHGATE

LONDON N14 6RR

Director 1:

Name: STEPHEN PERLSTEIN Address: 24 WYNCHGATE

Date of Birth: 23/11/1957 SOUTHGATE

Nationality: BRITISH LONDON N14 6RR

Occupation: ACCOUNTANT

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 21/05/2006, 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 21/05/2006

Name: STEPHEN PERLSTEIN

Address: 24 WYNCHGATE

SOUTHGATE

LONDON N14 6RR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2006 Authenticated: Yes (E/W)