



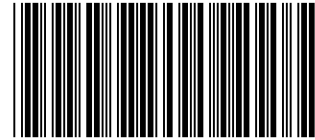
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Companies House
— for the record —

Annual Return

Company Name: STARLINE SYSTEMS LIMITED

Company Number: 03589969



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Company Details

Period Ending: 24/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THE GLASSHOUSE, 5A
HAMPTON ROAD
HAMPTON HILL
MIDDLESEX
TW12 1JN**

Register of
Members Address:

**THE GLASSHOUSE, 5A
HAMPTON ROAD
HAMPTON HILL
MIDDLESEX
TW12 1JN**

Register of Debenture
Holders Address:

**THE GLASSHOUSE, 5A
HAMPTON ROAD
HAMPTON HILL
MIDDLESEX
TW12 1JN**

Details of Officers of the Company

Company Secretary:

Name: ALISON KRISKY

Address: WHITE HORSE LODGE
1 ORMOND CRESCENT
HAMPTON
MIDDX TW12 2TJ

Director 1:

Name: JOHN CHRISTMAS
HARRISON SOONES
Date of Birth: 25/12/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: WHITE HORSE LODGE
1 ORMOND CRESCENT
HAMPTON
MIDDX TW12 2TJ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 24/06/2007

Name: **ALISON KRISKY**

Address: **WHITE HORSE LODGE
1 ORMOND CRESCENT
HAMPTON
MIDDX TW12 2TJ**

Shareholding 2:

70 ORDINARY Shares held as at 24/06/2007

Name: **J.C.H. SOONES**

Address: **WHITE HORSE LODGE
1 ORMOND CRESCENT
HAMPTON
MIDDLESEX TW12 2TJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**