



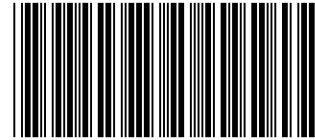
Companies House
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Annual Return

Company Name: **TRANSLINE PROPERTIES LIMITED**

Company Number: **03724352**



XN1CFNLK

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **02/03/2007**

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

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

*Register of
Members Address:*

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ZIPORAH ITA FEIGA SCHLAFF** *Address:* **89 DARENTH ROAD
LONDON N16 6EB**

Director 1:

Name: **CHASKEL DAVID SCHLAFF** *Address:* **89 DARENTH ROAD
LONDON N16 6EB**
Date of Birth: **21/06/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 02/03/2007

Name: **SABRELEAGUE LIMITED**

Address: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 OPU**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2007

Name: **GRANGEWORLD LIMITED**

Address: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 OPU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**