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Annual Return



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Company Name: STARNORTH LIMITED

Company Number: 03949044

Company Details

Period Ending: 16/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

6420

Registered Office

Register of Members Address: Register of Debenture Holders Address:

82 ST JOHN STREET

LONDON EC1M 4JN **82 ST JOHN STREET**

LONDON EC1M 4JN

Details of Officers of the Company

Company Secretary 1:

Name: VANTIS SECRETARIES LIMITED Address: 82 ST JOHN STREET

LONDON EC1M 4JN

Director 1:

Name: ROGER IAN GALE Address: APARTMENT 1806 NO 1 WEST INDIA

QUAY

24 HERTSMERE ROAD

LONDON E14 4ED

Date of Birth: Nationality: Occupation:

10/10/1952 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 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 16/03/2008

Name:

ROGER IAN GALE

APARTMENT 1806 NO 1 WEST INDIA QUAY

24 HERTSMERE ROAD

LONDON ENGLAND E14 4ED

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2008 Authenticated: Yes (E/W)