



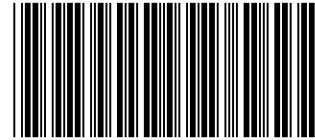
Companies House
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Annual Return

Company Name: KNIGHTSBRIDGE PHARMACEUTICALS LTD.

Company Number: 03969016



Received for filing in Electronic Format on the: 11/05/2007

X14ZAPGG

Company Details

Period Ending: 10/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

SUITE 26
22 NOTTING HILL GATE
LONDON
W11 3JE

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FITTON LEGAL COMPANY LTD

Address: 12 LEAF CLOSE
NORTHWOOD
MIDDLESEX HA6 2YY

Director 1:

Name: ZSOLT ADAM VAJGEL
Date of Birth: 04/12/1981
Nationality: HUNGARIAN
Occupation: DIRECTOR

Address: SUITE 26 22 NOTTING HILL GATE
LONDON W11 3JE

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 10/04/2007

Name: **ZSOLT ADAM VAJGEL**

Address: **SUITE 26 22 NOTTING HILL GATE
LONDON W11 3JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**