



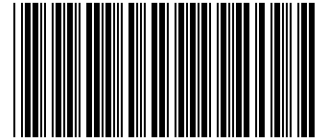
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STARWOODS LTD**

Company Number: **04123555**



Received for filing in Electronic Format on the: **05/01/2006**

X0KGXBTY

Company Details

Period Ending: **22/12/2005**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**25 CEDRA COURT
CAZENOVE ROAD
LONDON
N16 6AT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACOB ENDZWEIG**

Address: **25 CEDRA COURT
CAZENOVE ROAD
LONDON N16 6AT**

Director 1:

Name: **ELIZABETH ENDZWEIG**
Date of Birth: **23/09/1975**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Address: **25 CEDRA COURT
CAZENOVE ROAD
LONDON N16 6AT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2005

Name: **J. ENDZWEIG**

Address: **25 CEDRA COURT
CAZENOVE ROAD LONDON N16 6AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**