



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOPLAND SERVICES LIMITED**

*Company Number:* **04167779**



X8A003RL

*Received for filing in Electronic Format on the:* **21/03/2005**

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*Company Details*

*Made Up Date:* **26/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**8 BAKER STREET  
LONDON  
W1U 3LL**

*Register of  
Members Address:*

**EMERALD HOUSE  
EAST STREET  
EPSOM  
SURREY  
KT17 1HS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHERYL FRANCES  
MOHARM**

*Address:* **104 GRANVILLE ROAD  
WOOD GREEN  
LONDON N22 5LX**

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*Director 1:*

*Name:* **EDDIE ZAKAY**  
*Date of Birth:* **16/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **55 WOODSTOCK ROAD  
LONDON NW11 8QD**

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*Director 2:*

<i>Name:</i>	<b>SOL ZAKAY</b>	<i>Address:</i>	<b>FLAT 21 PARK ST JAMES 5 ST</b>
<i>Date of Birth:</i>	<b>16/06/1952</b>		<b>JAMES'S</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TERRACE PRINCE ALBERT ROAD</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LONDON NW8 7LE</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 26/02/2005**

*Name:* **TOPLAND GROUP PLC**

*Address:* **8 BAKER STREET  
LONDON W1U 3LL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**