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Annual Return

Company Name:

ACLAND AND LENSAM LIMITED

Company Number:

04302163

Received for filing in Electronic Format on the: 12/12/2006

Company Details

Period Ending: 12/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7032

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

193-195 NEW KINGS ROAD

At Registered Office

Not Applicable

FULHAM LONDON SW6 4SS

Details of Officers of the Company

Company Secretary:

MRS FRANCES PAULETTE CLEIN Name:

Address:

31 CLARELAWN AVENUE

EAST SHEEN

LONDON SW14 8BE

LONDON SW148BE

Director 1:

Name:

MR MICHAEL ANTHONY

Address:

31 CLARELAWN AVENUE

CLEIN

EAST SHEEN

Date of Birth: Nationality: Occupation:

03/05/1940

BRITISH

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, 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 12/12/2006

Name: MICHAEL ANTHONY CLEIN

Address: 31 CLARELAWN AVENUE

EAST SHEEN

LONDON SW148BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/12/2006 Authenticated: Yes (E/W)