



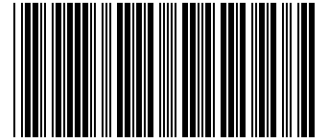
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Annual Return

Company Name: **HOLMSLEIGH LIMITED**

Company Number: **04350695**



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Received for filing in Electronic Format on the: **26/02/2007**

Company Details

Period Ending: **10/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARMONY SECRETARIES LTD**

Address: **UNIT 329 BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON N1 0QH**

Director 1:

Name: **MARTIN DUNCAN BURGESS**
Date of Birth: **24/08/1961**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **4 FRENHAM WAY
EPSOM
SURREY KT17 3PA**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/01/2007

1 Disposed of in period on 27/10/2006

Name: **CULMEAD LIMITED**

Address: **TRIDENT CHAMBERS P O BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

0 ORDINARY Shares held as at 10/01/2007

1 Disposed of in period on 27/10/2006

Name: **RUSHMEAD LIMITED**

Address: **TRIDENT CHAMBERS P O BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

2 ORDINARY Shares held as at 10/01/2007

Name: **METROPOLITAN WORLD LTD**

Address: **BUSINESSDESIGNCENTRE
UNIT 329, 52 UPPER STREET
LONDON
U.K. N1 0QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**