



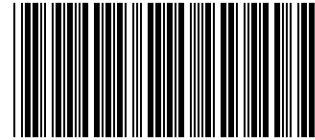
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STARCENTRE LIMITED**

*Company Number:* **04373265**



XJO0EN16

*Received for filing in Electronic Format on the:* **13/02/2007**

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*Company Details*

*Period Ending:* **13/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of*  
*Members Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RIVKA GROSS**

*Address:* **86 FILEY AVENUE  
LONDON N16 6JJ**

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*2nd Company Secretary:*

*Name:* **ELLIS MOORE**

*Address:* **34 ASHTEAD ROAD  
LONDON E5 9BH**

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*Director 1:*

*Name:* **RIVKA GROSS**

*Address:* **86 FILEY AVENUE**

*Date of Birth:* **22/09/1947**

**LONDON N16 6JJ**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>GBP1000.00</b>                               |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000.00</b>                               |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, 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 13/02/2007**

*Name:* **SARAH PADWA**

*Address:* **51 CHARDMORE ROAD  
LONDON N16 6JA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**