



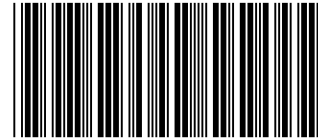
Companies House
— for the record —

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Annual Return

Company Name: **LAW 2375 LIMITED**

Company Number: **04427836**



XKCUZG02

Received for filing in Electronic Format on the: **05/06/2006**

Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O PREMIER PERCUSSION
LIMITED
BLABY ROAD
WIGSTON
LEICESTER
LE18 4DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL PHILIP BENFORD SIMS**

Address: **CHURCH FARM HOUSE
WORMLEIGHTON
SOUTHAM
WARWICKSHIRE CV47 2XV**

Director 1:

Name: **GORDON ROBERT POWER** *Address:* **6 SELWYN HOUSE**
Date of Birth: **24/06/1953** **MANOR FIELDS**
Nationality: **BRITISH** **LONDON SW15 3LR**
Occupation: **VENTURE CAPITALIST**

Director 2:

Name: **NIGEL PHILIP BENFORD** *Address:* **CHURCH FARM HOUSE**
SIMS **WORMLEIGHTON**
Date of Birth: **14/11/1962** **SOUTHAM**
Nationality: **BRITISH** **WARWICKSHIRE CV47 2XV**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **WILLIAM BLAKE SPEIRS** *Address:* **THE CORNMILL**
Date of Birth: **26/02/1946** **CALVER**
Nationality: **BRITISH** **SHEFFIELD S32 3WW**
Occupation: **COMPANY DIRECTOR**

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 30/04/2006, 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 30/04/2006

Name: **WILLIAM BLAKE SPEIRS**

Address: **THE CORNMILL**
CALVER
SHEFFIELD S32 3WW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**