



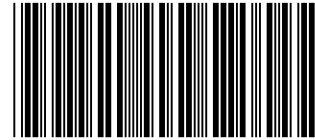
Companies House
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Annual Return

Company Name: **COLLINS STEWART HOLDINGS LIMITED**

Company Number: **04442771**



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Received for filing in Electronic Format on the: **19/06/2006**

Company Details

Period Ending: **20/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**9TH FLOOR
88 WOOD STREET
LONDON
EC2V 7QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA TERESA DE FREITAS**

Address: **8J GROVE END HOUSE
GROVE END ROAD
LONDON NW8 9HN**

Director 1:

Name: **STEPHEN ANDREW JACK**
Date of Birth: **21/03/1958**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **1 HUNTER ROAD
WEST WIMBLEDON
LONDON SW20 8NZ**

Director 2:

Name: **JOEL DARREN PLASCO**
Date of Birth: **09/01/1971**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **FLAT 5 1 CHEPSTOW PLACE
LONDON W2 4TE**

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 20/05/2006, 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 20/05/2006

Name: **COLLINS STEWART LIMITED**

Address: **9TH FLOOR
88 WOOD STREET
LONDON EC2V 7QR**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **19/06/2006** Authenticated: **Yes (E/W)**