



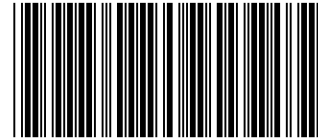
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **C2 DEVELOPMENT LIMITED**

*Company Number:* **04474161**



XP4PUH1R

*Received for filing in Electronic Format on the:* **12/07/2006**

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*Company Details*

*Period Ending:* **01/07/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

**7499**

*Registered Office:  
Address:*

**20-23 GREVILLE STREET  
LONDON  
EC1N 8SS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHARON MARIE DAVIES**

*Address:* **415 WATLING STREET  
RADLETT  
HERTFORDSHIRE WD7 7JG**

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*Director 1:*

*Name:* **MR JONATHAN SIMON  
MARKS**

*Address:* **23 KING CHARLES ROAD  
SHENLEY  
RADLETT**

*Date of Birth:* **08/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **SHIPBROKER**

**HERTFORDSHIRE**

**UNITED KINGDOM WD7 9HZ**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, 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 01/07/2006**

*Name:* **FLINTLODGE LIMITED AS NOMINEE**

*Address:* **THE KINETIC CENTRE  
THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE WD6 4PJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**