



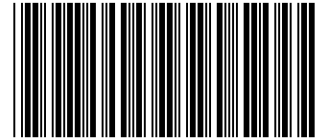
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Companies House
— for the record —

Annual Return

Company Name: S L TAX CONSULTANCY LIMITED

Company Number: 04496511



Received for filing in Electronic Format on the: 27/07/2006

XR61AHG2

Company Details

Period Ending: 26/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

37 WARREN STREET
LONDON
W1T 6AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WARREN STREET REGISTRARS
LIMITED

Address: 37 WARREN STREET
LONDON W1T 6AD

Director 1:

Name: JACK PIKUS
Date of Birth: 16/04/1949
Nationality: BRITISH
Occupation: CERTIFIED ACCOUNTANT

Address: 52 OAK LODGE AVENUE
CHIGWELL
ESSEX IG7 5HZ

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 26/07/2006, 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 26/07/2006

Name: **WARREN STREET NOMINEES LTD**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**