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Annual Return

Company Name:

ACRE 626 LIMITED

Company Number:

04552589

Received for filing in Electronic Format on the: 28/10/2005

YHATDOWA

Company Details

Period Ending: 30/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Register of Debenture
Members Address: Register of Debenture
Holders Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA MARY DAVIDSON Address: 11 CAMPANA ROAD

FULHAM

LONDON SW6 4AS

Director 1:

Name: STANLEY JOHN Address: 11 CAMPANA ROAD

SLAUGHTER LONDON SW6 4AS

Date of Birth:28/01/1948Nationality:BRITISHOccupation:WRITER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, 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 30/09/2005

Name: STANLEY JOHN SLAUGHTER

Address: 11 CAMPANA ROAD

FULHAM

LONDON SW6 4AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/10/2005 Authenticated: Yes (E/W)