



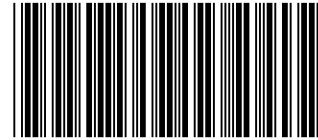
Companies House
— for the record —

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Annual Return

Company Name: **BUTTON END INVESTMENTS LIMITED**

Company Number: **04624216**



Received for filing in Electronic Format on the: **10/02/2006**

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Company Details

Period Ending: **23/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1ST FLOOR 108 NEW BOND
STREET
LONDON
W15 1EF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCY JANE JONES**

Address: **108 NEW BOND STREET
LONDON W15 1EF**

Director 1:

Name: **SIMON BRUCE JONES**
Date of Birth: **30/03/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **GAINSBOROUGH WING EXNING
HOUSE
EXNING
NEWMARKET
SUFFOLK CB8 7NA**

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 23/12/2005, 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 23/12/2005

Name: **L J JONES**

Address: **EXNING HOUSE
COTTON END ROAD
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 7NA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (E/W)**