



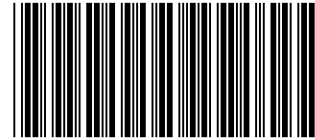
Companies House
— for the record —

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Annual Return

Company Name: **HOLDPRIME LIMITED**

Company Number: **04706017**



X092UBR4

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **20/03/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2ND FLOOR
93A RIVINGTON STREET
LONDON
EC2A 3AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Director 1:

Name: **CHALFEN NOMINEES
LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

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 20/03/2005, 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 20/03/2005

Name: **CHALFEN NOMINEES LTD**

Address: **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**