



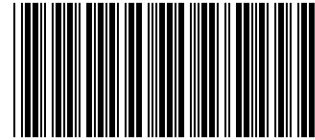
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Companies House
— for the record —

Annual Return

Company Name: 47 ACACIA ROAD (LH) LIMITED

Company Number: 04782216



Received for filing in Electronic Format on the: 30/05/2007

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Company Details

Period Ending: 30/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

16 OLD BAILEY
LONDON
EC4M 7EG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED **Address:** 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: TEMPLE DIRECT LIMITED **Address:** 16 OLD BAILEY
LONDON EC4M 7EG

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, 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 30/05/2007

Name: EXORS OF MATTHIAS DESSELBERGER DECEASED

**Address: C/O BOODLE HATFIELD
61 BROOK STREET
LONDON W1Y 1YE**

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2007

Name: SUKHVINDER KAUR SINGH

**Address: 9A WEDDERBURN ROAD
LONDON SW3 5QS**

Shareholding 3:

0 ORDINARY Shares held as at 30/05/2007

1 Disposed of in period on 09/07/2003

Name: TYROLESE (DIRECTORS) LIMITED

**Address: 66 LINCOLN'S INN FIELDS
LONDON WC2A 3LH**

Shareholding 4:

0 ORDINARY Shares held as at 30/05/2007

1 Disposed of in period on 09/07/2003

Name:

TYROLESE (SECRETARIAL) LIMITED

Address:

**66 LINCOLN'S INN FIELDS
LONDON WC2A 3LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**