



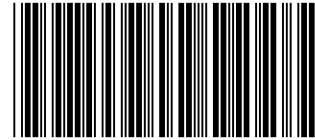
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Companies House
— for the record —

Annual Return

Company Name: SHARED HORIZONS LIMITED

Company Number: 04791331



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Company Details

Period Ending: 08/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROSVENOR HOUSE
125 HIGH STREET
CROYDON
SURREY
CR0 9XP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE ALISON LESTER

Address: 42 SORREL BANK
LINTON GLADE FORESTDALE
CROYDON
SURREY CR0 9LW

Director 1:

Name: BEN WILSON
Date of Birth: 25/09/1952
Nationality: BRITISH
Occupation: GROUP MANAGING
DIRECTOR

Address: APARTMENT 17 TOWER 1
416 MANCHESTER ROAD
LONDON E14 3RD

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, 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 08/06/2006

Name: **JANE LESTER**

Address: **42 SORREL BANK
LINTON GLADE
FORESTDALE
CROYDON CR0 9LW**

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2006

Name: **BEN WILSON**

Address: **APARTMENT 17 TOWER ONE
416 MANCHESTER ROAD
LONDON E14 3RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**