



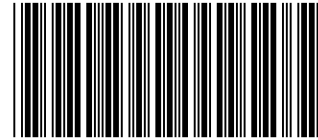
Companies House
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Annual Return

Company Name: C.G.I.S IMPERIAL BUILDINGS LIMITED

Company Number: 04880166



Received for filing in Electronic Format on the: 05/09/2006

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Company Details

Period Ending: 28/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 UPPER BERKELEY STREET At Registered Office
LONDON
ENGLAND
W1H 7PE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK NEIL STEINBERG

Address: 11 WADHAM GARDENS
LONDON
ENGLAND NW3 3DN

Director 1:

Name: MR TERENCE SHELBY
COLE
Date of Birth: 21/08/1932
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 24 PHILLIMORE GARDENS
LONDON
ENGLAND W8 7QE

Director 2:

Name: **MR STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE**
Date of Birth: **26/12/1952** **ST JOHNS WOOD**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND NW8 0PP**

Director 3:

Name: **MR MARK NEIL STEINBERG** *Address:* **11 WADHAM GARDENS**
Date of Birth: **05/07/1959** **LONDON**
Nationality: **BRITISH** **ENGLAND NW3 3DN**
Occupation: **COMPANY DIRECTOR**

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 28/08/2006, 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 28/08/2006

Name: **CGIS GROUP LIMITED**
Address: **10 UPPER BERKELEY STREET**
LONDON
ENGLAND W1H 7PE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**