



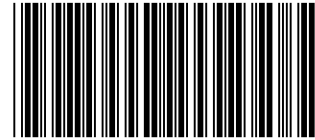
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04880166**



XOBZO8C3

*Received for filing in Electronic Format on the:* **02/09/2005**

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*Company Details*

*Period Ending:* **28/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 UPPER BERKELEY  
STREET  
LONDON  
ENGLAND  
W1H 7PE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARK NEIL STEINBERG**

*Address:* **11 WADHAM GARDENS  
LONDON  
ENGLAND NW3 3DN**

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*Director 1:*

*Name:* **MR TERENCE SHELBY  
COLE**

*Address:* **24 PHILLIMORE GARDENS  
LONDON  
ENGLAND W8 7QE**

*Date of Birth:* **21/08/1932**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, 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 28/08/2005**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/09/2005**    *Authenticated:* **Yes (E/W)**