



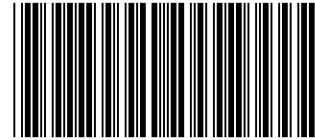
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Annual Return

Company Name: **POSTCROFT LIMITED**

Company Number: **04893162**



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Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDAH FELDMAN**

Address: **13 OVERLEA ROAD
SPRINGFIELD PARK
LONDON E5 9BG**

Director 1:

Name: **HEINRICH FELDMAN**
Date of Birth: **13/11/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **23 OVERLEA ROAD
SPRINGFIELD PARK
LONDON E5 9BG**

Director 2:

<i>Name:</i>	JUDAH FELDMAN	<i>Address:</i>	13 OVERLEA ROAD
<i>Date of Birth:</i>	29/08/1967		SPRINGFIELD PARK
<i>Nationality:</i>	BRITISH		LONDON E5 9BG
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, 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 09/09/2005

<i>Name:</i>	DWORA FELDMAN
<i>Address:</i>	23 OVERLEA ROAD
	SPRINGFIELD PARK
	LONDON E5 9BG

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2005

<i>Name:</i>	HEINRICH FELDMAN
<i>Address:</i>	23 OVERLEA ROAD
	SPRINGFIELD PARK
	LONDON E5 9BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**