



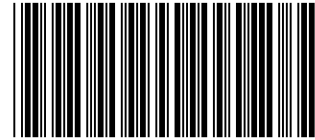
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BA RUMBA PROJECTS LIMITED**

Company Number: **04954057**



XU2BV9V3

Received for filing in Electronic Format on the: **27/10/2005**

Company Details

Period Ending: **27/10/2005**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**GROUND FLOOR BROADWAY
HOUSE
2-6 FULHAM BROADWAY
FULHAM
LONDON
SW6 1AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **1ST CONTACT SECRETARIES
LIMITED**

Address: **GROUND FLOOR BROADWAY
HOUSE
2-6 FULHAM BROADWAY
LONDON SW6 1AA**

Director 1:

Name: **FLEUR RUTHERFORD** *Address:* **2-24 DAWES ROAD**
Date of Birth: **18/03/1977** **FULHAM CANARY WHARF**
Nationality: **NEW ZEALAND** **LONDON SW6 7EN**
Occupation: **CONSULTANT**

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 27/10/2005, 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 27/10/2005

Name: **FLEUR RUTHERFORD**
Address: **BARCLAYS CAPITAL**
5 NORTH COLONNADE CANARYWHARF
LONDON E14 4BB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**