



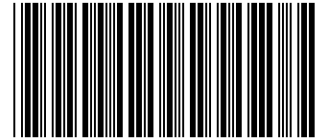
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOLUS 33 LIMITED**

*Company Number:* **04959748**



XVQEKAD3

*Received for filing in Electronic Format on the:* **14/11/2005**

---

*Company Details*

*Period Ending:* **11/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SOLUS 31  
MOTHERWELL WAY  
WEST THURROCK  
ESSEX  
RM20 3LB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JAMES DOUGLAS HILL**

*Address:* **26 STOAT CLOSE  
HERTFORD  
HERTFORDSHIRE SG13 7GH**

-----  
*Director 1:*

*Name:* **ANDREW DOUGLAS HILL**  
*Date of Birth:* **09/06/1931**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **11 LAKESIDE  
ENFIELD  
MIDDLESEX EN2 7NW**

---

Director 2:

Name: **MR JAMES DOUGLAS HILL** Address: **26 STOAT CLOSE**  
Date of Birth: **08/08/1968** **HERTFORD**  
Nationality: **BRITISH** **HERTFORDSHIRE SG13 7GH**  
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>
<b>ORDINARY</b>	<b>208</b>	<b>GBP208</b>
<b>TOTALS</b>	<b>208</b>	<b>GBP208</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**208 ORDINARY Shares held as at 11/11/2005**

Name: **MOTHERWELL HOLDINGS LTD**  
Address: **SOLUS 31 MOTHERWELL WAY**  
**WEST THURROCK**  
**ESSEX RM20 3LB**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**