



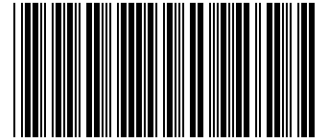
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOLUS 33 LIMITED

**Company Number:** 04959748



X07OKUTZ

Received for filing in Electronic Format on the: 20/11/2007

### Company Details

**Period Ending:** 11/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JAMES DOUGLAS HILL

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

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**Director 1:**

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

**Address:** LANCASTER GRANGE  
104 CAMLET WAY  
HADLEY WOOD  
HERTFORDSHIRE EN4 0NX

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*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**

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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>208</b>	<b>GBP208</b>
<b>TOTALS</b>	<b>208</b>	<b>GBP208</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, 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 11/11/2007**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **20/11/2007**    *Authenticated:* **Yes (E/W)**