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Annual Return

Company Name:

EDINGTONS PROPERTY SEARCH LIMITED

Company Number:

05003131

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 23/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Address:

Register of Register of Debenture Members Address: Holders Address:

LYNTON HOUSE 7-12 TAVISTOCK SQUARE

LONDON WC1H 9BQ **At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

SAM GORDON EDINGTON Name:

Address: 9 TREFOIL ROAD

LONDON SW18 2EQ

Director 1:

Name: DANIEL JESSON EDINGTON

Address:

33 ACKMAR ROAD **LONDON SW6 4UR**

Nationality:

18/01/1975 **BRITISH**

Occupation:

Date of Birth:

SALESMAN

Director 2:

Name: SAM GORDON EDINGTON Address: 9 TREFOIL ROAD
Date of Birth: 31/07/1980 LONDON SW18 2EQ

Date of Birth: 31/07/1980 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/12/2006

Name: S G EDINGTON

Address: 9 TREFOIL ROAD

LONDON SW18 2EQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2007 Authenticated: Yes (E/W)