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Annual Return

Company Name:

EDINGTONS PROPERTY SEARCH LIMITED

Company Number:

05003131

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 23/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Register of Debenture Address: 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 Address: Name: 16 TREFOIL ROAD

LONDON SW18 2EQ

Director 1:

Name: DANIEL JESSON EDINGTON Address: **132 MERTON ROAD**

Date of Birth: 18/01/1975 LONDON SW18 5SP

Nationality: **BRITISH** Occupation: **SALESMAN** ______

Director 2:

Name: SAM GORDON EDINGTON Address: 16 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 23/12/2005, 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 23/12/2005

1 Disposed of in period on 01/04/2005

Name: SAM GORDON EDINGTON

Address: 16 TREFOIL ROAD

LONDON SW18 2EQ

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2005

Name: DANIEL JESSON EDINGTON

Address: 33 ACKMAR ROAD

LONDON SW6 4UR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/01/2007 Authenticated: **Yes (E/W)**