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Annual Return

Company Name:

LLP NO.7 LIMITED

Company Number:

05063664

Received for filing in Electronic Format on the: 28/03/2007



Company Details

Period Ending: 04/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

2 MORE LONDON RIVERSIDE 2 MORE LONDON RIVERSIDE Not Applicable

LONDON SE1 2JT SE1 2JT

Details of Officers of the Company

Company Secretary:

Name: MRS PATRICIA PAIK WAN LAMB Address: 66 THE LANE

BLACKHEATH LONDON SE3 9SL

Director 1:

Name: ACTIS NOMINEE LIMITED Address: 8TH FLOOR

2 MORE LONDON RIVERSIDE

LONDON SE1 2JT

Director 2:

Name: PAUL WILLIAM OWERS Address: THE BRAMBLINGS

Date of Birth: 04/06/1963 THE GREEN

Nationality: BRITISH HORSTED KEYNES

Occupation: SOLICITOR WEST SUSSEX RH17 7AW

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, 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 04/03/2007

Name: MICHAEL TURNER

Address: TURNER RESIDENCE

KITISURU ROAD TATE CLOSE 41C

NAIROBI KENYA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/03/2007 Authenticated: Yes (E/W)