



Companies House
— for the record —

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Annual Return



XRKL3YKE

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **SIGMA ENGLISH GP NO.2 LIMITED**

Company Number: **05084416**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTHWEST WING
BUSH HOUSE
ALDWYCH
LONDON
WC2B 4EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN DAWN COLE**

Address: **HOLE FARM FARNHAM LANE,
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0JS**

Director 1 :

Name: **NEIL DAVID CRABB**

Address: **FLAT 5/ 9 GULLIVERS WHARF
105 WAPPING LANE
LONDON
E1W 2RR**

Date of Birth:

12/08/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM FLEMING BARNET**

Address: **STANTONMUIR 33 GILLESPIE ROAD
EDINBURGH
EH13 0NW**

Date of Birth:

22/09/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MARILYN DAWN COLE** Address: **HOLE FARM FARNHAM LANE,
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0JS**

Date of Birth: **07/07/1954** Nationality: **BRITISH** 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 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 25/03/2008

Name: **SIGMA TECHNOLOGY MANAGEMENT LTD**
Address: **NORTHWEST WING BUSH HOUSE
ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**