



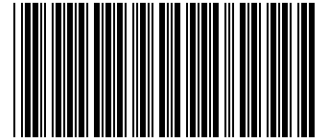
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Companies House
— for the record —

Annual Return

Company Name: WICKHAM HOUSE INVESTMENTS LIMITED

Company Number: 05181068



Received for filing in Electronic Format on the: 15/08/2007

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Company Details

Period Ending: 15/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

147 STAMFORD HILL
LONDON
N16 5LG

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACOB SCHREIBER

Address: 15 MORESBY ROAD
LONDON
UNITED KINGDOM E5 9LE

Director 1:

Name: DAVID SCHREIBER
Date of Birth: 01/08/1952
Nationality: U S A
Occupation: DIRECTOR

Address: 143 UPPER CLAPTON ROAD
LONDON E5 9DB

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/07/2007

Name: **REYDON LTD**

Address: **147 STAMFORD HILL
LONDON N16 5LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**