



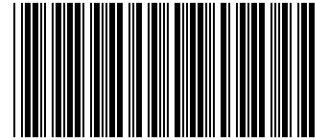
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **140 PARK LANE (NO.4)**

*Company Number:* **05214265**



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*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **30/11/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND W1W 5LS**

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*2nd Company Secretary:*

*Name:* **MS GAIL ROBSON**

*Address:* **22A WOODPECKER COPSE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6WS**

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*Director 1:*

<i>Name:</i>	<b>MR ANDREW FRANCIS BLURTON</b>	<i>Address:</i>	<b>OLD CEDAR HOUSE GUILDFORD ROAD CRANLEIGH SURREY ENGLAND GU6 8LT</b>
<i>Date of Birth:</i>	<b>16/04/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR JAGTAR SINGH</b>	<i>Address:</i>	<b>6 PAINES LANE PINNER MIDDLESEX HA5 2DQ</b>
<i>Date of Birth:</i>	<b>28/09/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>ORDINARY-A</b>	<b>110000000</b>	<b>GBP110000000.00</b>
<b>TOTALS</b>	<b>110001000</b>	<b>GBP110001000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/11/2006**

<i>Name:</i>	<b>140 PARK LANE LIMITED</b>
<i>Address:</i>	<b>179 GREAT PORTLAND STREET LONDON W1W 5LS</b>

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*Shareholding 2:*

**110000000 ORDINARY-A Shares held as at 30/11/2006**

*Name:* **140 PARK LANE LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON W1W 5LS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**