



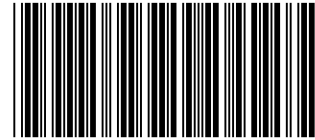
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Companies House
— for the record —

Annual Return

Company Name: KWAI LE LTD

Company Number: 05226063



XS779TNS

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR, 201
HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HANOVER REGISTRAR SERVICES
LIMITED

Address: 2ND FLOOR 201 HAVERSTOCK
HILL
BELSIZE PARK
LONDON NW3 4QG

Director 1:

Name: GILLIAN GREENWOOD
Date of Birth: 10/12/1959
Nationality: BRITISH
Occupation: FITNESS INSTRUCTOR

Address: 1 WEST LONDON STUDIO
402 FULHAM ROAD
LONDON SW6 1HR

Director 2:

Name: **MR LEE MARTIN JAMES M'CLOUGHLIN** *Address:* **115 OCEAN WHARF
60 WESTFERRY ROAD ISLE OF
DOGS
LONDON E14 8JF**
Date of Birth: **06/04/1961**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

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 08/09/2007, 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 08/09/2007

Name: **GILLIAN GREENWOOD**

Address: **1 WEST LONDON STUDIO
406 FULHAM ROAD
LONDON SW6 1HR**

Name: **LEE M'CLOUGHLIN**

Address: **115 OCEAN WHARF
60 WEST FERRY ROAD
LONDON E15 8JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**