



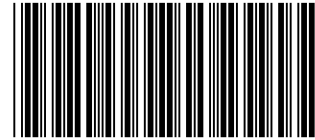
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Companies House
— for the record —

Annual Return

Company Name: SECOND CITY (U.K.) LTD

Company Number: 05241944



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Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINSTON CHURCHILL
HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAKECOURT MANAGEMENT
LIMITED

Address: WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM B2 4BG

Director 1:

Name: TIONG SWEE THEW
Date of Birth: 16/09/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: FOLEY LODGE
FOLEY STREET
HEREFORD
HEREFORDSHIRE HR1 2SG

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 27/09/2007

Name: **TIONG SWEE THEW**

Address: **FOLEY LODGE
FOLEY STREET
HEREFORD
HEREFORDSHIRE HR1 2SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**