



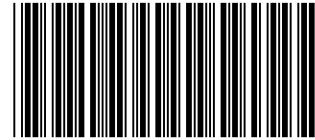
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **IPSO FACTO PROPERTIES LTD**

*Company Number:* **05245331**



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*Received for filing in Electronic Format on the:* **17/11/2006**

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*Company Details*

*Period Ending:* **29/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7031**

**7032**

*Registered Office:  
Address:*

**SUITE 3 GALLEY HOUSE  
MOON LANE  
BARNET  
HERTS  
EN5 5YL**

*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:* **BEVERLEY BERNICE COHEN**

*Address:* **3 OLD FOLD CLOSE  
HADLEY GREEN  
BARNET  
HERTFORDSHIRE EN5 4QL**

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*Director 1:*

*Name:* **JEFFREY CARL COHEN** *Address:* **3 OLD FOLD CLOSE**  
*Date of Birth:* **06/05/1949** **HADLEY GREEN**  
*Nationality:* **BRITISH** **BARNET**  
*Occupation:* **ESTATE AGENT** **HERTS EN5 4QL**

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*Director 2:*

*Name:* **DARREN BRADLEY COOPER** *Address:* **26 WINDERMERE AVENUE**  
*Date of Birth:* **21/04/1971** **LONDON N3 3QY**  
*Nationality:* **IRISH BRITISH DUAL**  
*Occupation:* **ESTATE AGENT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24 ORDINARY Shares held as at 29/09/2006**

*Name:* **BEVERLY BERNICE COHEN**

*Address:* **3 OLD FOLD CLOSE**  
**HADLEY GREEN**  
**BARNET**  
**HERTFORDSHIRE EN5 4QL**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 29/09/2006**

*Name:* **JEFFREY COHEN**

*Address:* **3 OLD FOLD CLOSE  
HADLEY GREEN  
BARNET  
HERTFORDSHIRE EN5 4QL**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 29/09/2006**

*Name:* **DARREN BRADLEY COOPER**

*Address:* **26 WINDERMERE AVENUE  
FINCHLEY  
LONDON N3 3QY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**