



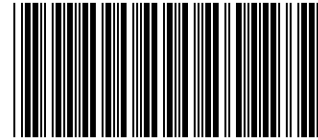
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Annual Return

Company Name: **IPSO FACTO PROPERTIES LTD**

Company Number: **05245331**



Received for filing in Electronic Format on the: **17/10/2007**

XTRTRTVP

Company Details

Period Ending: **29/09/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY BERNICE COHEN**

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

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**

Director 2:

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

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 29/09/2007, 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 29/09/2007

Name: **BEVERLY BERNICE COHEN**

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

Shareholding 2:

51 ORDINARY Shares held as at 29/09/2007

Name: **JEFFREY COHEN**

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

Shareholding 3:

25 ORDINARY Shares held as at 29/09/2007

Name: **DARREN BRADLEY COOPER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**