



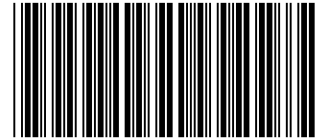
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORIGIN TREE LIMITED

**Company Number:** 05299219



Received for filing in Electronic Format on the: 30/11/2005

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### Company Details

**Period Ending:** 29/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**46 SYON LANE**  
**ISLEWORTH**  
**MIDDLESEX**  
**TW7 5NQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** APEX COMPANY SERVICES LTD

**Address:** 46A SYON LANE  
ISLEWORTH  
MIDDLESEX TW7 5NQ

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**Director 1:**

**Name:** APEX NOMINEES LIMITED

**Address:** 46A SYON LANE  
ISLEWORTH  
MIDDLESEX TW7 5NQ

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2005**

*Name:* **APEX NOMINEES LIMITED**

*Address:* **46 SYON LANE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM TW7 5NQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**