



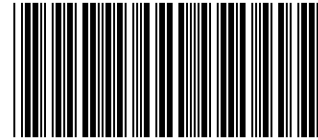
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Annual Return

Company Name: **O'SULLIVANS INVESTMENTS LIMITED**

Company Number: **05312219**



Received for filing in Electronic Format on the: **21/12/2005**

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Company Details

Period Ending: **14/12/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 BENTINCK MEWS,
LONDON
W1U 2AH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARYLEBONE MANAGEMENT
SERVICES LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Director 1:

Name: **CAVERSHAM
MANAGEMENT LIMITED**

Address: **3 BENTINCK MEWS
LONDON W1U 2AH**

Director 2:

Name: **SAMANTHA DALZIEL LEAK** *Address:* **19 CROMWELL CLOSE**
Date of Birth: **04/07/1970** **EAST END ROAD**
Nationality: **BRITISH** **EAST FINCHLEY**
Occupation: **DIRECTOR** **LONDON N2 0LL**

Director 3:

Name: **DAVID JOHN MCMASTER** *Address:* **23 DORNDEN DRIVE**
Date of Birth: **11/08/1958** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **DIRECTOR** **KENT TN3 0AA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, 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 14/12/2005

Name: **MARYLEBONE NOMINEES LIMITED**

Address: **3 BENTINCK MEWS**
LONDON
UK W1U 2AH

Shareholding 2:

0 ORDINARY Shares held as at 14/12/2005

1 Disposed of in period on 27/01/2005

Name: **PATRICK O'CONNOR**

Address: **19 SOUTH MOLTON LANE**
LONDON
UK W1K 5LE

Shareholding 3:

1 ORDINARY Shares held as at 14/12/2005

Name: **MARLEBONE HOLDINGS LIMITED**

Address: **3 BENTINCK MEWS
LONDON
UK W1U 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**